

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

Vice Chairman of Law & Finance Tim Szczepaniak 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, 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 – 21. ABSENT - Preston Allen, Arthur J. Johnson - 2.

On a motion by Mr. O’Conor, seconded by Mr. Lucia the minutes of the October 9, 2019 meeting were unanimously approved.

Mr. Szczepaniak asked for a motion to accept the agenda for the November 19, 2019 Board meeting as amended and approved by the Law and Finance Committee. The motion was made by Mr. Grattidge, and seconded by Mr. Wood. Unanimous.

Mr. Szczepaniak announced the upcoming Deceased Veterans Ceremonies:

- November – Town of Milton – Floyd Mabb
- December – Town of Day – Hugh Sonner
- January – Town of Wilton – Joseph Baldwin – WWII Occupation

Mr. Smith thanked Chairman Tollisen and County Attorney Dorsey for the proclamation for the Town of Galway Historian Phyllis Keeler. Ms. Keeler has been the Town Historian for 50 years.

Mr. Szczepaniak said each supervisor was given a poster with the STOP DWI Crackdown dates. He asked that they be posted in town halls and city halls.

Mr. Szczepaniak reminded the Board Members that the Law and Finance Budget Hearing has been moved to Thursday, November 14, 2019 at 3:00 p.m.

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

Proposed Resolutions

VETERANS

Designating the County of Saratoga as a Hidden Heroes County.

HUMAN RESOURCES & INSURANCE

Authorizing a renewal contract with CDPHP to administer the County's medical and prescription insurance services, including stop loss insurance, in the amount of \$22,969,841.28.

Authorizing an amendment to the compensation schedule to add an early voting election inspector at a rate of \$125 per day.

Authorizing an amendment to the County’s policies and procedures manual to revise the health insurance policy.

Authorizing an amendment to the County's policies and procedures manual to abolish Chapter 3, Section P that pertains to the resignation/retirement policy and amend Chapter 4, Section F to incorporate relevant resignation/retirement processes and procedures from the abolished section.

HEALTH & SOCIAL SERVICES

Authorizing 2020 subcontracts for the Office for the Aging.

Approving the 4-year service plan for the Office for the Aging.

Authorizing Community Mental Health renewal contracts for 2020.

Authorizing an amendment to the software license agreement with Complia Health to increase license and hosting fees.

Authorizing the acceptance of \$5,000 from Saratoga Hospital to facilitate baby cafes in Saratoga County and amending the budget in relation thereto.

ECONOMIC DEVELOPMENT

Authorizing a logging revenue agreement with Prentiss and Carlisle for a timber harvest on a county-owned parcel in the Towns of Wilton and Northumberland.

Authorizing a logging revenue agreement with G and T Enterprises for a timber harvest on a county-owned parcel in the Town of Wilton.

Authorizing the acceptance of a 3,500 SF parcel from James Floud for the Zim Smith Trail.

PUBLIC SAFETY

Authorize a contract with Xybix in the amount of \$27,960 for installation of 911 consoles.

Authorizing the acceptance of a Crimes Against Revenue Program grant from the NYS Division of Criminal Justice Services in the amount of \$118,900 to offset salaries in the DA's office.

Authorize acceptance of a NYS Division of Criminal Justice Services grant for the Ignition Interlock Device Monitoring program in the amount of \$21,331.82.

Authorize an agreement with Verizon to allow for the installation and maintenance of wireless equipment on the County's tower located in the Town of Providence.

Accepting technology donations consisting of 3 tablets and 2 laptops from the New York State Association of Counties and the New York State Department of Health for use by the Coroner's Office.

Imploring the State to amend or delay the implementation of bail and discovery reform laws.

PUBLIC WORKS

Authorize an agreement with Creighton Manning Engineering for engineering services in the amount of \$16,500 related to both the removal of the collapsed CR 4 (North Shore Road) bridge over Paul Creek in the Town of Day and the installation of a temporary two lane bridge and amending the budget in relation thereto.

Authorize an agreement with ING Civil, Inc., Watervliet, N.Y. for construction services in the amount of \$460,600 related to the removal of the collapsed CR 4 (North Shore Road) bridge over Paul Creek in the Town of Day and the installation and rental of a temporary two lane bridge and amending the budget in relation thereto.

Authorize the execution of two Purchase Agreements for temporary easements related to the replacement of the Ashdown Road Bridge Replacement over CP Rail in the Town of Clifton Park in 2020.

Authorize the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for the CR 28 (S. Glens Falls-Fort Edward Rd.) Pavement Preservation Project, PIN 1761.39, (1.0 Mile) in the Town of Moreau for the amount of \$47,958 for design work and amending the budget in relation thereto.

Authorize a Consultant Agreement with Greenman Pedersen, Inc. for the amount of \$47,958 for Preliminary and Final Design services related to the CR 28 (S. Glens Falls-Fort Edward Rd.) Pavement Preservation Project, PIN 1761.39, (1.0 Mile) in the Town of Moreau.

Authorize the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds for the CR 31 (Fortsville Road) over North Branch Creek Culvert Replacement Project, PIN 1761.40, in the Town of Moreau for the amount of \$142,987 for design and ROW incidentals and amending the budget in relation thereto.

Authorize a Consultant Agreement with Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, DPC for the amount of \$142,987 for design and ROW Incidentals related to the CR 31 (Fortsville Road) over North Branch Creek Culvert Replacement Project, PIN 1761.40 in the Town of Moreau.

BUILDINGS & GROUNDS

Authorize an agreement with McFarland Johnson, Inc. for engineering services in the amount of \$83,333 for the design, construction administration and inspection services related to construction of an Airport Snow Removal Equipment Building.

Authorize acceptance of a Grant Amendment offer from the NYSDOT to increase the project cost for a 2014 Aviation Capital Grant for Saratoga County Airport to construct a six (6) Unit T-Hangar, PIN 1902.16. in the amount of \$500,000 and amend the budget in relation thereto.

Authorize an amendment to Resolution 96-2019 to revise the contract with Twinstat Technologies to include phone equipment maintenance and support services for the DPW Building in Ballston Spa at a cost of \$290.83/mo. for 60 months for total cost of \$17,449.80.

LAW & FINANCE

Awarding the 2019 Farmland and Open Space Preservation Grants.

Amend Resolution 235 of 2018 to revise the scope of work for a Town of Malta trails grant project.

Awarding 2019 trail grants.

Authorize the creation of three (3) new accounting funds for forfeitures, Sewer District fixed assets, and payroll clearing.

Authorize donation of a van to the Shelters of Saratoga.

Authorize an amendment to the County's Policies and Procedures manual to revise Chapter 2, Sec. C. Purchasing Procedures, Chapter 2, Sec. D. Central Stores Procedures, and Chapter 2, Sec. E. Central Printing Procedures.

Authorize a master services agreement with National Grid to manage the Sewer District's solar array Environmental Benefit Project (EBP) related to a NYSDEC consent order.

Authorize an agreement with Fiscal Advisors for financial services related to Sewer District bond issuances.

Authorize an appropriation of \$500,000 from the Sewer District's fund balance for unanticipated sludge hauling costs and amending the budget in relation thereto.

Opting out of negotiation class related to national opiate litigation.

Accepting a tender offer in the amount of \$58,537.98 for a parcel in the Town of Saratoga, and a tender offer in the amount of \$25,569.90 for a parcel in the Town of Waterford.

Adopting the 2020 County Budget (TO BE TABLED).

Appropriating amounts finally set forth in the 2020 Saratoga County Budget (TO BE TABLED).

Setting December 4, 2019 at 4:30 pm in the County Board Room as the date, time and place for the public hearing on the 2020 tentative Saratoga County Budget as amended.

Approving the 2020 Tax Bill Flyer, pursuant Local Law introductory #1, Print #1 of 2012, establishing Truth in Taxation in Saratoga County.

REGULAR MEETING
TUESDAY, November 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, Jonathon Schopf, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Kevin Tollisen, Darren O’Connor, Thomas Richardson, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew Veitch, Edward D. Kinowski, John Lawler, Arthur J. Johnson - 19 . ABSENT - Timothy Szczepaniak, Richard Lucia, Arthur M. Wright, Scott Ostrander - 4.

PUBLIC INPUT

K. Michelle Arthur, Saratoga County Historical Society, Re: Save Brookside Museum

Ms. Arthur thanked the supporters and contributors who donated to save the museum. In October, it looked like they may have to close the doors. Due to donations raised, the museum will not be closing. She told the Board of a two-phase approach they are taking to remain open going forward. Ms. Arthur submitted her written comments for the record.

Rob Arrigo, Town of Wilton, Re: Prosperity Partnership Funding

Mr. Arrigo said he is the Chairman of the Libertarian Party. He said a petition is being circulated and will be presented to the Board prior to or at the budget public hearing regarding the funding budgeted for the Prosperity Partnership. Mr. Arrigo said this is a failed government led economic development corporation and urged the board to remove the funding.

PRESENTATION

Mr. Kinowski presented the 2017 and 2018 Proceedings of the Board of Supervisors. He said his dedications are to the Public Safety Officers. He read the dedication out of the 2017 Proceedings Book: “On behalf of the County Board of Supervisors, I am dedicating these proceedings to our Public Safety officers. Their dedication, to Protect and Serve the residents and visitors of our County, is a monumental task. They, without question, place their lives in danger on a daily basis and swear an oath that affirms their standards of integrity, bravery and honor to our community and the law. Their loyalty for our wellbeing is unwavering and deserving of our respect and support. I am honored to salute these brave men and women of Saratoga County.” Mr. Kinowski said the 2018 Proceedings are dedicated to our colleague and friend who tragically passed away in 2018, Supervisor Paul Lent. It was because of his efforts that the new Public Safety Facility is being constructed and schedule to open in 2020.

On a motion by Mr. Peck seconded by Mr. Allen, the minutes of the October 15, 2019 meeting was unanimously approved.

The Clerk presented the following:

Letter from the NYS Department of State confirming the filing of Local Law No. 2

Received and Filed.

Letter from Commissioner of DSS Tina Potter thanking the Board for the donation of proceeds from the Supervisors Golf Tournament.

Received and Filed.

Report No. 5 – Mortgage Tax Report

To the Honorable Board of Supervisors of Saratoga County:

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

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is \$5,076,918.00 distributed to Cities, Towns and Villages as follows:

BALLSTON	\$ 366,083.09
BALLSTON SPA (BALL)	\$ 12,887.37
MILTON	\$ 221,080.44
BALLSTON SPA (MILTON)	\$ 24,918.37
CHARLTON	\$ 62,449.69
CLIFTON PARK	\$ 877,675.54
CORINTH	\$ 50,849.29
CORINTH (VILLAGE)	\$ 17,654.22
DAY	\$ 20,947.82
EDINBURG	\$ 14,073.71
GALWAY	\$ 53,461.57
GALWAY (VILLAGE)	\$ 804.25
GREENFIELD	\$ 139,649.25
HADLEY	\$ 20,218.59
HALFMOON	\$ 488,775.95
MALTA	\$ 373,392.72
ROUND LAKE (VILLAGE)	\$ 7,719.64
MECHANICVILLE	\$ 41,724.33
MOREAU	\$ 163,228.29
SO. GLENS FALLS (VILLAGE)	\$ 17,758.69
NORTHUMBERLAND	\$ 56,108.92
PROVIDENCE	\$ 16,067.08
SARATOGA	\$ 76,058.93
SCHUYLERVILLE (VILLAGE)	\$ 5,680.57
VICTORY (VILLAGE)	\$ 1,970.54
SARATOGA SPRINGS	\$1,346,069.19
STILLWATER	\$ 163,832.70
STILLWATER (VILLAGE)	\$ 9,787.25
WATERFORD	\$ 68,655.81
WATERFORD (VILLAGE)	\$ 4,105.30
WILTON	\$ 353,228.89
TOTAL	\$5,076,918.00

On a motion by Ms. Winney, seconded by Mr. Richardson, Report No. 5 was unanimously approved.

Cash Statement for Taxes Collected Pursuant to Article 11

Basic Tax Distributed

Months	Taxes Collected	Interest Received by Recording	Recording Officer's Expense	Refunds	Amount Paid Treasurer
2019 Apr	746,666.46	446.46	5,020.84		742,092.08
May	646,933.46	636.90	5,192.32		642,378.04
Jun	649,919.09	512.32	5,123.30		645,308.11

Jul	967,835.90	569.94	4,998.24	963,407.60
Aug	1,236,086.50	678.48	4,998.87	1,231,766.11
Sep	845,273.23	527.55	5,062.17	840,738.61
TOTALS	5,092,714.64	3,371.65	30,395.74	5,065,690.55

		Treasurer	All Other Taxes Distributed		
		Interest Received by Treasurer	Tax Districts Share	Additional Tax	Special Additional Tax
2019	Apr	2,501.09	744,593.17	358,491.13	315,208.50
	May	2,050.89	644,428.93	306,190.42	237,054.21
	Jun	930.79	646,238.90	308,434.29	253,335.11
	Jul	1,552.37	964,959.97	473,194.38	410,583.30
	Aug	1,897.29	1,233,633.40	597,848.64	531,824.85
	Sep	2,295.02	843,033.63	405,601.07	345,286.87
TOTALS		11,227.45	5,076,918.00	2,449,759.93	2,093,292.84

On a motion by Mr. Wood, seconded by Mr. Schopf Resolutions 267, 269 and 270 were unanimously tabled.

On a motion by Mr. Richardson, seconded by Mr. Smith Resolutions 229 through 272 with the exception of 267, 269 and 270 were adopted by a unanimous vote. It should be noted that Mr. Schopf recused from the vote on Resolution #264, Mr. Tollisen recused from the vote on Resolution #245 and Mr. Veitch recused from the vote on Resolution #245.

RESOLUTION 229 - 2019

Introduced by Supervisors Richardson, Allen, Kinowski, Lucia, Pemrick, Winney and Wright

DESIGNATING THE COUNTY OF SARATOGA AS A HIDDEN HEROES COUNTY

WHEREAS, the series of wars and conflicts in which our nation has been engaged over time, since World War II, has resulted in 5.5 million military and veteran caregivers who are parents, spouses, siblings and friends, caring for those wounded, ill or injured who have served our nation, as documented by the 2014 RAND study commissioned by the Elizabeth Dole Foundation; and

WHEREAS, the daily tasks of these military and veteran caregivers can include bathing, feeding, dressing, and caring for the grievous injuries of wounded warriors, administering medications, providing emotional support, caring for the family and the home, and working outside the home to earn essential income; and

WHEREAS, the nation provides multi-faceted support to our wounded, ill and injured veterans and service members through public, private and philanthropic resources, but their caregivers receive little support or acknowledgement; and

WHEREAS, most military and veteran caregivers consider the challenging work they do as simply carrying out their civic and patriotic duty, without realizing they are, in fact, caregivers, and do not identify themselves as such; and

WHEREAS, an alarming number of military and veteran caregivers, according to research, are suffering numerous debilitating mental, physical and emotional effects as a result of their caregiving duties; and

WHEREAS, the County of Saratoga desires to recognize and support those who are serving in these vital roles in our own community; now, therefore, be it

RESOLVED by the Saratoga County Board of Supervisors as follows:

- I. That the County of Saratoga is hereby designated a Hidden Heroes County in support of military and veteran caregivers; and
- II. That the County of Saratoga will seek to identify military and veteran caregivers residing in our community and determine the unique challenges they face; and
- III. That the County of Saratoga will work to ensure that our government, organizations, employers and non-profits are aware of the unique challenges of military and veteran caregivers and are encouraged to create supportive environments and opportunities for assistance; and
- IV. That the County of Saratoga will encourage all who care for and support veterans and service members to extend that support to their caregivers; and
- V. That the Saratoga County Veterans Service Agency and Veterans Peer Connection Program are hereby designated as a point of contact for our community, from the public or private sector, for citizens and organizations wanting to offer support, and caregivers who need that support; and
- VI. That the County of Saratoga will use the Elizabeth Dole Foundation's Military Caregiver Experience Map to understand the stages of the military caregiver journey and use it as a tool to encourage community understanding and support.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 230 - 2019

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

AUTHORIZING A HEALTH INSURANCE CONTRACT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC. FOR 2020

WHEREAS, pursuant to Resolution 240-2018, this Board authorized an agreement with Capital District Physicians' Health Plan, Inc. for the provision of medical and prescription health care insurance and administrative services for County employees for the term from January 1, 2019 through December 31, 2019 at a cost not to exceed \$22,828,956.48 subject to the agreement excluding the imposition of any late payment interest penalties; and

WHEREAS, Capital District Physicians' Health Plan, Inc. ("CDPHP") has submitted a proposal for the renewal of its contract for the provision of medical and prescription health insurance and administrative services for 2020 in the amount of \$22,969,841.28, which include additional benefits for County management employees which consist of, but are not limited to, increased reimbursement for specified medical procedures and access to CDPHP's Wellness and Rewards Programs; and

WHEREAS, the performance of CDPHP 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 Capital District Physicians' Health Plan, Inc. for the provision of medical and prescription health care insurance and administrative services for County employees for the term January 1, 2020 through December 31, 2020 at a cost not to exceed \$22,969,841.28, subject to the 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 including Stop/Loss insurance agreements needed with Capital District Physicians' Health Plan, Inc. for the provision of medical and prescription health care insurance and administrative services for County

employees for the term from January 1, 2020 through December 31, 2020 at a cost not to exceed \$22,969,841.28, 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 shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Funding will be placed in the 2020 Tentative Budget.

RESOLUTION 231 - 2019

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

AMENDING THE 2019 COMPENSATION SCHEDULE UNDER ELECTION BOARD

WHEREAS, Chapter 6 of the Laws of 2019 of the State of New York added a new Title 6 to Article 8 of the Election Law of the State of New York mandating early voting in most elections in New York State, with voting to commence on the tenth day prior to the election date and terminate on the second day prior to the election date; and

WHEREAS, the Saratoga County Board of Elections needed to retain the services of election inspectors to work the three polling places established for early voting in Saratoga County; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources and the Saratoga County Commissioners of Election have recommended that the 2019 Saratoga County Compensation Schedule be amended under "Election Board" to create twenty-four (24) Election Inspector positions for Early Voting at a compensation rate of \$125 per day, effective October 26, 2019, the first day of early voting in Saratoga County; now, therefore, be it

RESOLVED, that the 2019 Saratoga County Compensation Schedule is amended effective October 26, 2019 as follows:

UNDER ELECTION BOARD:

Create (24) Election Inspector, \$125/Early Voting

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 232 - 2019

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

AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO THE HEALTH INSURANCE 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 revisions to the County's "Health Insurance" policy provisions to authorize a retiree from County employment who had opted out of the County's Health Insurance Plan to resume health insurance coverage under the County's Plan for his or her self only during an open enrollment period or upon the occurrence of a life changing event; and

WHEREAS, copies of the proposed revised Health Insurance policy were provided to each member of this Board; 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 following chapter of the Saratoga County Policies and Procedures Manual is amended to revise the Health Insurance policy as set forth in the policy revisions distributed to this Board:

<u>CHAPTER</u>	<u>SECTION</u>	<u>TITLE</u>	<u>ORIGINALLY ADOPTED</u>	<u>LAST PER REVISED</u>	<u>PER RESOLUTION</u>
4	E	Health Insurance	9/27/1994	10/16/2018	213-2018

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 233 - 2019

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO INCORPORATE THE RESIGNATION/RETIREMENT PROCESS AND PROCEDURE POLICY INTO THE COUNTY’S RETIREMENT POLICY, AND REPEALING THE FORMER RESIGNATION/RETIREMENT PROCESS AND PROCEDURE 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 incorporating the “Resignation/Retirement Process and Procedure” policy, Chapter 3, Section P into the “Retirement” policy, Chapter 4, Section F, and creating a comprehensive policy entitled “Retirement and Resignation Process and Procedures” which will include new provisions authorizing a retiree from County employment who had opted out of the County’s Health Insurance Plan to resume health insurance coverage under the County’s Plan for his or her self only during an open enrollment period or upon the occurrence of a life changing event; and

WHEREAS, our Human Resources Department has distributed to each member of this Board copies of the proposed revised “Retirement and Resignation Process and Procedure” 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 revise the Retirement policy as set forth in the policy revisions distributed to this Board:

<u>CHAPTER/SECTION</u>	<u>ORIGINAL TITLE</u>	<u>NEW TITLE</u>	<u>ORIGINALLY ADOPTED</u>
4 F	Retirement	Retirement and Resignation Process and Procedure	5/13/80

and, be it further

RESOLVED, that the following section of the Saratoga County Policies and Procedures Manual is hereby repealed:

<u>CHAPTER</u>	<u>SECTION</u>	<u>TITLE</u>	<u>ORIGINALLY ADOPTED</u>	<u>LAST REVISED</u>
3	P	Resignation/Retirement Process and Procedure	Res. 140-96	12/15/15

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 234 - 2019

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

AUTHORIZING 2020-2021 ANNUAL IMPLEMENTATION PLAN AND 2020 SUBCONTRACTS FOR THE OFFICE FOR THE AGING

WHEREAS, the Saratoga County Office for the Aging, provides programs to some elderly County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Services Act of 1979 (Executive Law, Article 19-J); and

WHEREAS, the Federal Act requires the preparation of a Four-Year Service Plan, annual updates and funding applications for the provision of listed services; and

WHEREAS, the State Act requires the submission of an Annual Plan for the delivery of community services, which Plan also serves as the Federal annual update; and

WHEREAS, our Office for the Aging has proposed a 2020-2021 Annual Implementation Plan which includes the appropriate annual funding applications; and

WHEREAS, public hearings on the proposed 2020-2021 Annual Implementation Plan were held on October 22, 2019 and October 24, 2019; now, therefore, be it

WHEREAS, the Office for the Aging has submitted its proposed 2020-2021 Annual Implementation Plan for our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of our Office for the Aging are authorized and directed to sign the 2020-2021 Annual Implementation Plan, its attached funding applications and the following subcontracts, the form and content thereof being subject to the approval of the County Attorney, namely:

PROVIDER	FUNDING	SERVICE	TERM	AMOUNT
A & H Services 5 Thompson View Ballston Spa, NY 12020	IIIB and AAA Transportation & Community Services for the Elderly (CSE)	Transportation (City of Saratoga Springs)	1/1/20-12/31/20 Contributions Match Reimbursement	\$ 450.00/day \$ 1,500.00 \$ 0.00 \$112,500.00
A & H Services 5 Thompson View Ballston Spa, NY 12020	IIIB and AAA Transportation & Community Service for the Elderly (CSE)	Transportation (6 Towns)	1/1/20-12/31/20 Contributions Match Reimbursement	\$ 450.00/day \$ 1,500.00 \$ 0.00 \$112,500.00
A&H Services 5 Thompson View Ballston Spa, NY 12020	IIIB, WIN, AAA Transportation & Community Services for the Elderly (CSE)	Transportation (5 Towns)	4/1/20-3/31/21 Contributions Match Reimbursement	\$ 250.00/day \$ 0.00 \$ 0.00 \$ 50,250.00
Town of Corinth 600 Palmer Ave. Corinth, NY 12822	Community Services for the Elderly	Transportation	4/1/20-3/31/21 Contributions Match	\$ 30,200.00 \$ 200.00 \$ 7,500.00

	(CSE)		Reimbursement	\$ 22,500.00
Town of Hadley 4 Stony Creek Road P.O. Box 323 Hadley, NY 12835	Community Services for the Elderly (CSE)	Transportation	4/1/20-3/31/21 Contributions Match Reimbursement	\$ 13,334.00 \$ 0.00 \$ 3,334.00 \$ 10,000.00
City of Mechanicville 36 North Main Street Mechanicville, NY 12118	Community Services for the Elderly (CSE)	Transportation	4/1/20-3/31/21 Contributions Match Reimbursement	\$ 8,640.00 \$ 3,000.00 \$ 1,440.00 \$ 4,200.00
Captain Community Human Services 543 Saratoga Road Glenville, NY 12302	Community Services for the Elderly (CSE)	Care Links Program	4/1/20-3/31/21 Contributions Match Reimbursement	\$ 40,000.00 \$ 0.00 \$ 10,000.00 \$ 30,000.00
Town of Clifton Park 1 Town Hall Plaza Clifton Park, NY 12065	Community Services for the Elderly (CSE)	Senior Center Recreation & Education	4/1/20-3/31/21 Match Reimbursement	\$ 13,334.00 \$ 3,334.00 \$ 10,000.00
Christine Kudlacik, RD 79 Louden Road Saratoga Springs, NY 12866	Title IIIC WIN	Dietician Services	1/1/20-12/31/20 4/1/20-3/31/21	\$ 45.00/hour \$ 45.00/hour
HHDL, Inc., d/b/a Home Helpers & Direct Link 538 Maple Ave. Saratoga Springs, NY 12866	IIIE	In-Home Respite Care	1/1/20-12/31/20	\$ 24.00/hour
Wesley Senior Solutions 396 Louden Road Saratoga Springs, NY 12866	IIIE	In-Home Respite Care	1/1/20-12/31/20	\$ 24/hour
Mechanicville Area Community Services Center PO Box 30, 6 South Main St. Mechanicville, NY 12118	Community Services for the Elderly (CSE)	Elder Care Services Contributions Match Reimbursement	4/1/20-3/31/21 \$ 0.00 \$ 6,667.00 Reimbursement	\$ 26,667.00 \$ 20,000.00
Lena's Adult Day Services, Inc. 230 Bluebird Road South Glens Falls, NY 12803	EISEP	Social Adult Day Care	4/1/20-3/31/21 Contributions Match Reimbursement	\$ 33,334.00 \$ 0.00 \$ 8,334.00 \$ 25,000.00
GTL, Incorporated d/b/a Link to Life 27475 Meadowbrook Road Novi, MI 48377	EISEP	Personal Emergency Response Systems (PERS)	1/1/20-12/31/20 Contributions Match Reimbursement	\$ 20,000.00 \$ 0.00 \$ 0.00 \$ 20,000.00

BUDGET IMPACT STATEMENT: No budget impact.

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

APPROVING FOUR YEAR SERVICE PLAN FOR OFFICE FOR THE AGING

WHEREAS, the Saratoga County Office for the Aging, provides programs to some elderly County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Services Act of 1979 (Executive Law, Article 19-J); and

WHEREAS, the Federal Act requires the preparation of a Four-Year Service Plan, annual updates and funding applications for the provision of listed services; and

WHEREAS, the Office for the Aging has submitted its proposed 2020-2024 Four Year Service Plan for approval; and

WHEREAS, public hearings on this proposal were held on October 22, 2019 and October 24, 2019; now, therefore, be it

RESOLVED, that the 2020-2024 Service Plan for our Office for the Aging, as detailed in the document entitled “Four Year Plan for Older Americans Act, 4/1/20 - 3/31/24” is approved; and be it further

RESOLVED, that the Chair of the Board is authorized and directed to sign the 2020-2024 Four Year Service Plan.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 236 - 2019

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

AUTHORIZING ONGOING MENTAL HEALTH CONTRACTS FOR 2020

WHEREAS, the Community Services Board assists our Commissioner of Mental Health and Addiction Services in administrating the County’s many varied mental health programs; and

WHEREAS, current contracts with certain mental health service providers will expire on December 31, 2019; and

WHEREAS, our Health and Social Services Committee has recommended that said expiring contracts be renewed for a term of one year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute renewal agreements for a term of one year commencing on January 1, 2020 and terminating on December 31, 2020 with the following agencies to provide for the indicated funding for their services, subject to State appropriations therefor:

<u>ORGANIZATION</u>	<u>FUNDING TOTAL</u>	<u>LINE</u>
Albany Diocesan School Board aka/Roman Catholic Diocese of Albany	\$ 27,278	NYS OASAS - \$27,278
The Alcohol and Substance Abuse Prevention Council of Saratoga, Inc.	\$ 732,961	NYS OASAS - \$717,445 Saratoga County - \$15,516
Captain Community Human Services Corp.	\$ 29,356	NYS OMH - \$29,356
Center for Disability Services, Inc. aka/United Cerebral Palsy of the Tri-Counties, Inc.	\$ 10,264	Saratoga County - \$10,264
Community, Work and Independence, Inc.	\$ 18,824	NYS OMH - \$8,560 Saratoga County - \$10,264
Franklin Community Center, Inc.	\$ 55,253	NYS OASAS - \$55,253

Mechanicville Area Community Services Center, Inc.	\$ 11,412	NYS OMH - \$9,941 NYS OASAS - \$1,471
The Workshop Inc., T/A Northeast Career Planning	\$ 13,721	NYS OMH - \$13,721
Northeast Parent and Child Society, Inc.	\$ 12,833	NYS OMH - \$12,833
Rehabilitation Support Services, Inc.	\$ 127,927	NYS OMH - \$127,927
Saratoga Bridges, NYS Association for Retarded Citizens, Inc., Saratoga County Chapter	\$ 222,463	NYS OMH - \$8,209 Saratoga County - \$111,534 NYS OPWDD - \$102,720
Saratoga Center for the Family, Inc.	\$ 18,630	NYS OMH - \$7,545 Saratoga County - \$11,085
Shelters of Saratoga, Inc.	\$ 38,439	NYS OMH - \$38,439
Transitional Services Association, Inc.	\$1,428,516	NYS OMH - \$1,175,129 NYS OASAS - \$253,387
Unlimited Possibilities, Inc. d/b/a Unlimited Potential	\$ 627,469	NYS OMH - \$591,046 Saratoga County - \$36,423

and, be it further

RESOLVED, that the form and content of such contracts shall be subject to the approval of the County Attorney; and be it further

RESOLVED, that the Health and Social Services Committee is hereby authorized to accept additional grant funds from the State of New York in support of the services provided by the foregoing agencies in an amount not to exceed 10% of amounts stated above; and be it further

RESOLVED, that each renewal agreement authorized herein shall provide that the amount stated above may be increased by up to 10% of said amount to include additional State grant funding received for the services provided by the agency without further amendment.

BUDGET IMPACT STATEMENT: None. Funding for these contracts has been placed in the 2020 Tentative Budget.

RESOLUTION 237 - 2019

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

RENEWING AND AMENDING THE SOFTWARE LICENSE AGREEMENT WITH COMPLIA HEALTH, LLC FOR SARATOGA COUNTY PUBLIC HEALTH SERVICES

WHEREAS, pursuant to Resolution 151-2017, as amended by Resolution 200-2017, this Board authorized the current License Agreement with Complia Health, LLC, for the electronic storage of medical records for Saratoga County Public Health Services for the term July 1, 2017 through December 31, 2019; and

WHEREAS, pursuant to said license agreement with Complia Health, LLC, Saratoga County Public Health Services electronically stores medical records in the cloud that it must contain to maintain from its former electronic medical records system provider, Progres; and

WHEREAS, Saratoga County Public Health Services desires to renew its License Agreement with Complia Health, LLC for the term from January 1, 2020 through December 31, 2020; and

WHEREAS, Complia Health, LLC is requesting an amendment to its License Agreement for the renewal term of January 1, 2020 through December 31, 2020 to increase their license fees at the rate of 3%; and

WHEREAS, our Public Health Committee and the Director of the Public Health Services have recommended that the County’s License Agreement with Complia Health, LLC be renewed and amended to increase the following monthly license fees: Progesa Hosting Fee from \$409.69 to \$421.98; ClinDoc Office maintenance for one user from \$32.84 to \$33.83; and HCMS maintenance for one user from \$67.08 to \$69.09; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the County’s software license agreement with Complia Health, LLC of Westmont, Illinois to renew and amend said license agreement to increase the following monthly fees: Progesa Hosting Fee from \$409.69 to \$421.98, ClinDoc Office maintenance for one user from \$32.84 to \$33.83, and HCMS maintenance for one user from \$67.08 to \$69.09; which increases will increase the total contract amount from \$509.61 to \$524.90 per month, for the term from January 1, 2020 through December 31, 2020; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 238 - 2019

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

AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$5,000 FROM SARATOGA HOSPITAL AND AMENDING THE 2019 BUDGET IN RELATION THERETO

WHEREAS, the County of Saratoga and Saratoga Hospital have collaboratively written a Community Health Improvement Plan which has identified a high rate of obesity in children under the age of five in certain communities in Saratoga County, the causes of which obesity are believed to be partially due to low breastfeeding rates; and

WHEREAS, Saratoga Hospital has offered to Saratoga County Public Health Services a donation in the amount of \$5,000 in 2019 and an additional donation of \$5,000 in 2020 for the purpose of establishing a Baby Café, a community based, drop-in breastfeeding support site where certified lactation consultants will offer lactation advice and social support to breastfeeding mothers; and

WHEREAS, Saratoga County Public Health Services has selected the Town of Corinth as the first location in the County for the opening of a Baby Café; and

WHEREAS, Saratoga County Public Health Services proposes to use the \$5,000 donated by Saratoga Hospital for 2019 to: 1) train two Public Health staff members to become certified lactation consultants; 2) provide professional services through a WIC employee and pay for their re-certification; 3) obtain required licenses and permits for the operation of the Baby Café; 4) advertise the Baby Café; and 5) provide refreshments to be served at the Baby Café; 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 funds in the amount of \$5,000 from Saratoga Hospital for the purpose of establishing a Baby Café in the Town of Corinth for the benefit of area breastfeeding mothers and their babies; and, be it further

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

PUBLIC HEALTH SERVICES

Appropriations:

Increase Acct.: #A.40.000-8150 Training Services	\$2,966
Increase Acct.: #A.40.000-8190 Other Professional Services	\$1,002
Increase Acct.: #A.40.000-8211 Food/Food Supplies	\$ 300
Increase Acct.: #A.40.000-8400 Licenses & Permits	\$ 400
Increase Acct.: #A.40.000-8410 Advertising	\$ 232

Increase Acct.: #A.40.000-8560 Printing	\$ 100
	\$5,000
<u>Revenue:</u>	
Increase Acct.: #A.40-1554 Donations	\$5,000

and, be it further

RESOLVED, that this Board of Supervisors hereby expresses its sincere gratitude and appreciation to Saratoga Hospital for its generous donation in assistance of the fight against childhood obesity.

BUDGET IMPACT STATEMENT: None. 100% local aid.

RESOLUTION 239 - 2019

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

AUTHORIZING A LOGGING REVENUE AGREEMENT WITH PRENTISS AND CARLISLE MANAGEMENT COMPANY, INC. FOR A TIMBER HARVEST OF TWO COUNTY-OWNED PARCELS IN THE TOWNS OF WILTON AND NORTHUMBERLAND

WHEREAS, the County owns two parcels of forest land located within the Towns of Wilton and Northumberland on Taylor and Duncan Roads, which parcels have been selected for the removal of timber larger than 3 inches in diameter and the construction of a Karner Blue Mitigation Area in accordance with the County’s plans to relocate the Karner Blue Butterfly Habitat at the Saratoga County Airport off-site to other County-owned lands in 2020; and

WHEREAS, Tax Parcel #129.-1-24 in the Town of Wilton and Tax Parcel #129.-1-62 in the Town of Northumberland consist of a total of 122.87 acres, of which approximately 74 acres will be harvested in preparation for the construction of the new Karner Blue Butterfly Habitat; and

WHEREAS, bids were solicited for the harvesting of the timber on the two parcels and site preparation for the construction of the Karner Blue Butterfly Habitat, and Prentiss and Carlisle Management Company, Inc. was the high bidder with a total lump sum bid in the amount of \$110,297.00; and

WHEREAS, our Economic Development Committee and the County’s Director of Planning have recommended that the bid of Prentiss and Carlisle Management Company, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board execute an agreement with Prentiss and Carlisle Management Company, Inc., of Saranac Lake, New York, for the removal of all trees larger than 3 inches in diameter on an approximately 74 acre portion of County forest lands in the Towns of Wilton and Northumberland, identified on the Saratoga County Tax Maps as Tax Parcels #129.-1-24 and 129.-1-62, for which Prentiss and Carlisle Management Company, Inc. will pay the County the total lump sum of \$110,297 for the harvested timber; and, be it further

RESOLVED, that said agreement shall provide that in the event Prentiss and Carlisle Management, Inc. should fail to pay the required deposit of \$20,000 by no later than January 1, 2020, the County shall have the right to immediately terminate this agreement, and the County shall be authorized to enter into a contract for the harvesting and prep of the sites with the underbidder, Daniel Galusha, d/b/a G&T Enterprises, at the rate quoted in the underbidder’s bid; and be it further

RESOLVED, that the foregoing agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 240 - 2019

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

AUTHORIZING A LOGGING REVENUE AGREEMENT WITH DANIEL GALUSHA D/B/A G&T ENTERPRISES FOR A TIMBER HARVEST ON A COUNTY-OWNED PARCEL IN THE TOWN OF WILTON

WHEREAS, the County owns a parcel of forest land located within the Town of Wilton, which has been selected for clearing and the construction of a Karner Blue Mitigation Area in accordance with the County's plans to relocate the Karner Blue Butterfly Habitat at the Saratoga County Airport off-site to other County-owned lands in 2020; and

WHEREAS, said parcel is known and designated as Tax Parcel #129-1-26, and consists of 100.14 acres, of which approximately 24 acres will be harvested in preparation for the construction of a Karner Blue butterfly habitat; and

WHEREAS, due to the high density of small non-merchantable trees, this bid was offered as a stumpage sale; and

WHEREAS, bids were solicited for the harvesting of the timber, and Daniel Galusha d/b/a G&T Enterprises was the high bidder for this harvest with an estimated bid in the amount of \$27,685.46; and

WHEREAS, the acceptance of the bid requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board execute an agreement with Daniel Galusha d/b/a G&T Enterprises of Johnsburg, New York, for the removal of all trees larger than 3 inches in diameter on an approximately 24 acre portion of County forest land designated as Tax Parcel #129-1-26 in the Town of Wilton, whereby the contractor will pay the County for harvested timber at rates of \$141 per thousand board feet ("MBF") for White Pine; \$151 per MBF for Red Pine; \$210 per MBF for Black Oak; \$80 per MBF for Larch; \$7.00 per cord for Pine Pulp, \$14.25 per cord for Hardwood Pulp; and \$1.00 per ton for Chipwood; and, be it further

RESOLVED, that said agreement shall provide that in the event Daniel Galusha d/b/a G&T Enterprises should fail to pay the required deposit of \$5,000 by no later than January 1, 2020, the County shall have the right to immediately terminate this agreement, and the County shall be authorized to enter into a contract for the harvesting of the site with the underbidder, Prentiss and Carlisle Management, Inc., at the rate quoted in the underbidder's bid; and, be it further

RESOLVED, that the foregoing agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 241 - 2019

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

AUTHORIZING THE ACCEPTANCE OF A DONATION OF APPROXIMATELY 3,534 SQ. FT. OF LAND FROM JAMES FLOUD NEEDED FOR A STORAGE FACILITY FOR COUNTY EQUIPMENT TO MAINTAIN THE ZIM SMITH TRAIL

WHEREAS, pursuant to Resolution 168-11, this Board approved a proposal for the County to extend the Zim Smith Trail from Coons Crossing in the Town of Halfmoon to the Intermodal Facility in the City of Mechanicville; and

WHEREAS, on July 12, 2018, the County purchased a 1.81 acre portion of Tax Parcel #260.-2-8.12 in the Town of Halfmoon from James W. Floud that was needed for a parking lot and restroom facilities building for the County's planned extension of the Zim Smith Trail; and

WHEREAS, during the design of the Zim Smith Trail extension, it was planned that a portion of the lands acquired from James Floud would serve as the site location for a garage or shed in which the County Department of Public Works could store mowing equipment, a truck, bollards, and other equipment needed for the maintenance of the Zim Smith Trail; and

WHEREAS, during construction of the bathroom facilities building, the discovery of an aerial easement to NYSEG necessitated the relocation of the building on the parcel to an area that encompassed the planned site for the garage/shed; and

WHEREAS, as the County Department of Public Works was still in need of a storage facility for its equipment, the County Director of Planning contacted James Floud and inquired about acquiring an additional portion of his adjoining lands upon which the County could locate the storage facility; and

WHEREAS, James Floud graciously agreed to donate to the County an approximately 3,534 sq.ft. parcel of his land adjacent to the County's parking lot as shown on a survey map prepared by Gilbert Van Guilder Land Surveyor, PLLC, entitled "A Portion of the Lands of Floud to be Conveyed to the County of Saratoga" and dated October 31, 2019; and

WHEREAS, our Economic Development Committee and the County's Director of Planning have recommended that James Floud's offer to donate an approximately 3,534 sq.ft. parcel of his land to the County for purposes of constructing a storage facility along the Zim Smith Trail be accepted; now, therefore, be it

RESOLVED, that James Floud's proposed donation to the County of an approximately 3,534 sq.ft. section of his lands identified on the Saratoga County Tax Maps as a portion of Tax Parcel #260.-2-8.123 for the placement of a County storage facility in which to store equipment needed for the maintenance of the Zim Smith Trail is hereby accepted; and, be it further

RESOLVED, that the County's acceptance of title to said 3,534± sq.ft. parcel is contingent upon the parcel being free of any mortgage, mechanic's or other real property liens or judgments encumbering title to the parcel; and, be it further

RESOLVED, that the Vice-Chair of the Board is authorized to execute any and all documents necessary to effect the conveyance of title to said 3,534± sq. ft. parcel to the County, with all such documents being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the Vice-Chair of the Board, the County Attorney and/or the County Director of Planning are hereby authorized to execute any applications or documents needed to make application to the Town of Halfmoon for the approval of a lot line adjustment in furtherance of the conveyance of title to the aforesaid parcel to the County; and, be it further

RESOLVED, that the Vice-Chair of the Board execute any and all documents needed to effect, complete, file and record any approved lot line adjustment relative to the lands of James Floud as identified on the Saratoga County Tax Maps as Tax Parcel #260.-2-8.123 in the Town of Halfmoon and the lands of the County of Saratoga as identified on the Saratoga County Tax Maps as Tax Parcel #260.-2-122 in the Town of Halfmoon; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby extends it sincere gratitude and appreciation to James Floud for his generous donation of land to the County of Saratoga for the Zim Smith Trail extension project, and further directs the County Department of Public Works and County Planning Department to appropriately note James Floud's contributions to the Zim Smith Trail extension by the erection of an appropriate sign recognizing him for said contributions.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 242 - 2019

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

AUTHORIZING AN AGREEMENT WITH ERGOFLEX SYSTEMS, INC., D/B/A XYBIX ERGONOMIC SYSTEMS, FOR THE INSTALLATION OF 911 COMMUNICATIONS CONSOLES AT THE 911 CALL CENTER AT THE NEW PUBLIC SAFETY FACILITIES BUILDING

WHEREAS, the County, on behalf of the Saratoga County Sheriff's Department, has purchased through a New York State contract maintained by the State Office of General Services 14 workstations from Ergoflex Systems, Inc., d/b/a Xybix Ergonomic Systems, Inc., ("Xybix") for use in the new 911 Public Safety Answering Points system (911 Call Center) at the new Public Safety Facilities Building; and

WHEREAS, the contract price for the purchase of the workstations did not include the installation of the 911 communications consoles for each workstation; and

WHEREAS, Xybix has quoted a price of \$27,960 to perform the installation of the 911 communications consoles for the 14 workstations at the new 911 Call Center; and

WHEREAS, our Public Safety Committee and Sheriff Zurlo have recommended that the County enter into an agreement with Xybix for the installation of 911 communications consoles at each of the fourteen (14) workstations at the 911 Call Center at the new Public Safety Facilities Building, at a cost of \$27,960; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator are hereby authorized to execute an agreement with Ergoflex Systems, Inc., d/b/a Xybix Ergonomic Systems, Inc., of Littleton, Colorado, for the installation of fourteen (14) 911 communications consoles at the workstations being installed for the 911 Public Safety Answering Points system at the new Public Safety Facilities Building, at a cost of \$27,960; with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in the Public Safety Building capital account.

RESOLUTION 243 – 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 CRIMINAL JUSTICE SERVICES TO ACCEPT A 2020 CRIMES AGAINST REVENUE PROGRAM GRANT

WHEREAS, pursuant to Resolution 62-2019, this Board authorized the acceptance of a 2019 Crimes Against Revenue Program Grant from the State Division of Criminal Justice Services ("DCJS") and the New York State Department of Taxation and Finance in the amount of \$118,900 to provide salary support to the District Attorney's Office for the investigation and prosecution of crimes related to the nonpayment of taxes and the commission of Medicaid, welfare, unemployment and Workers' Compensation fraud; and

WHEREAS, the State DCJS has made additional aid available in the amount of \$118,900 under the Crimes Against Revenue Program to provide continued salary support to the District Attorney's Office for the investigation and prosecution of crimes related to the nonpayment of taxes and the commission of Medicaid, welfare, unemployment and Workers' Compensation fraud for the grant period January 1, 2020 through December 31, 2020; and

WHEREAS, the State DCJS requests that the County approve and authorize the acceptance of this grant; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all necessary documents with the New York State Division of Criminal Justice Services for the acceptance of a Crimes Against Revenue Program grant in the amount of \$118,900 for the grant period January 1, 2020 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 244 - 2019

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

AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT STATE AID FOR REIMBURSEMENT OF EXPENSES RELATED TO THE IGNITION INTERLOCK DEVICE MONITORING PROGRAM

WHEREAS, additional funds are available from the New York State Division of Criminal Justice Services for reimbursement of expenses related to the monitoring of court ordered participants in the ignition interlock device program; and

WHEREAS, a State Aid grant in an amount not to exceed \$21,331.82 is available from the New York State Division of Criminal Justice Services for the purpose of assisting the Probation Department with the cost of

supervising and monitoring probationers using the ignition interlock device during the period from October 1, 2019 through September 30, 2020; and

WHEREAS, the acceptance of this 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 an amount not to exceed \$21,331.82 to reimburse the Probation Department for expenses incurred in supervising and monitoring its probationers using ignition interlock devices during the period from October 1, 2019 through September 30, 2020.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 245 - 2019

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

AUTHORIZING THE CHAIR TO EXECUTE A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE PLACEMENT OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF PROVIDENCE

WHEREAS, as part of the County's Emergency Radio System, the County constructed a radio communications tower on County lands located at 7247 Barkersville Road in the Town of Providence, which lands are identified on the Saratoga County Tax Maps as Tax Parcel #147.-1-38.11; and

WHEREAS, Cellco Partnership, d/b/a Verizon Wireless, ("Verizon Wireless") is interested in licensing space on the County's Communications Tower in the Town of Providence for the placement, operation and maintenance of communications equipment in support of the operation of Verizon Wireless's communications network; and

WHEREAS, our Public Safety Committee and the Commissioner of the County's Office of Emergency Services have recommended that the County enter into a license agreement with Verizon Wireless for the placement of its communications equipment on the County's Communications Tower in the Town of Providence for a term of five (5) years commencing January 1, 2020, subject to renewal for up to eight (8) additional terms of five (5) years each, at a cost to Verizon Wireless of \$26,400 per year during the initial five (5) year term, subject to a ten per cent (10%) increase for each renewal term of five (5) years over the preceding five (5) year term; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a Tower License Agreement with Cellco Partnership, d/b/a Verizon Wireless, of Basking Ridge, New Jersey, granting a license to Cellco Partnership, d/b/a Verizon Wireless, authorizing the placement, operation and maintenance of communications equipment on the County's Communications Tower in the Town of Providence, for a term of five (5) years commencing January 1, 2020, subject to renewal for up to eight (8) additional terms of five (5) years each, at a cost to Verizon Wireless of \$26,400 per year during the initial five (5) year term, subject to a ten per cent (10%) increase for each renewal term of five (5) years over the preceding five (5) year term; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 246 - 2019

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

AUTHORIZING THE ACCEPTANCE OF A DONATION OF COMPUTER EQUIPMENT FROM THE CENTERS FOR DISEASE PREVENTION AND CONTROL, NEW YORK STATE DEPARTMENT OF

HEALTH, AND NYSAC FOR USE BY THE COUNTY CORONERS IN ELECTRONICALLY REPORTING CAUSES OF DEATH

WHEREAS, County Law §215 authorizes a county's board of supervisors to accept donations of personal property for lawful county purposes; and

WHEREAS, as part of the national emergency declared regarding the opioid epidemic, the Centers for Disease Control and Prevention's ("CDC") Center for State, Tribal, Local and Territorial Support surveyed coroners and medical examiners throughout the country to identify any case management and reporting needs due to deaths caused by this epidemic; and

WHEREAS, as a result of this survey, the New York State Department of Health ("NYSDOH") requested funding from the CDC for 200 computer laptops and/or tablets, and for case management software, that can be used by county coroners and medical examiners in electronically reporting and registering causes of death in New York State; and

WHEREAS, NYSDOH received the funding it requested, and in conjunction with the New York State Association of Counties ("NYSAC") is coordinating the distribution of laptops and tablets to county coroners and medical examiners throughout the State; and

WHEREAS, our County Coroners and Assistant County Coroners have been advised by NYSAC that they will be receiving three (3) Samsung Galaxy Tab S4 tablets and two (2) Dell laptop computers for use by the Saratoga County Coroners' Office in reporting deaths to the State's Electronic Death Registration System; and

WHEREAS, NYSDOH has also explored a variety of options for case management software which will facilitate the electronic reporting to the NYS Department of Motor Vehicles Fatal Accident Reporting System and the NYSDOH National Violent Death Reporting System, and NYSDOH is expected to offer ImageTrend software free of charge to counties in the near future; and

WHEREAS, our Public Safety Committee and the County Coroners have recommended that the County accept the donation of computer equipment from the CDC, NYSDOH and NYSAC; now, therefore be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts the donation of three (3) Samsung Galaxy Tab S4 tablets and two (2) Dell laptop computers from the Centers for Disease Prevention and Control, New York State Department of Health and New York State Association of Counties for use by our County Coroners and Assistant County Coroners in electronically reporting deaths and the causes thereof to the State Department of Health; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby expresses its sincere gratitude and appreciation to the Centers for Disease Prevention and Control, the New York State Department of Health and the New York State Association of Counties for its hard work and assistance in effecting the donation of three (3) Samsung Galaxy Tab S4 tablets and two (2) Dell laptop computers to the Saratoga County Coroners' Office; and, be it further

RESOLVED, that the Clerk of the Board shall forward a copy of this Resolution to the Commissioner of the New York State Department of Health, and to the President and Executive Director of the New York State Association of Counties.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 247 - 2019

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

URGING THE STATE OF NEW YORK TO IMMEDIATELY AMEND OR DELAY IMPLEMENTATION OF BAIL AND DISCOVERY REFORM LAWS THAT WILL ENDANGER THE PEOPLE OF NEW YORK AND REVERSE DECADES OF BIPARTISAN PROGRESS IN REDUCING CRIME

WHEREAS, protecting the people from harm by enforcing the rule of law is the foundational role of government; and

WHEREAS, County governments are vested by the State of New York with the responsibility to protect the most vulnerable among us, including the socioeconomically disadvantaged, the disabled, the elderly, and children; and

WHEREAS, no group is more vulnerable than the victims of crime, and a just society demands that crime victims should be recognized as key participants within the criminal justice system and be treated with dignity, fairness, and respect; and

WHEREAS, for the past twenty-five years the State of New York has committed itself to reducing crime, and has succeeded as evidenced by official U.S. Department of Justice Uniform Crime Reporting Statistics showing that New York transformed from the second most dangerous state in America in the early 1990s to the safest large state in America by the early 2000s; and

WHEREAS, in the final stages of adopting its FY 2020 budget, the State of New York enacted sweeping criminal justice reforms including the elimination of cash bail for many crimes and the imposition of stringent discovery mandates on police and prosecutors; and

WHEREAS, under bail reform, beginning January 1, 2020, judges will no longer be permitted to set bail for many crimes, which means those who have committed these crimes can no longer be held in jail after their arrest and will instead be released back into the general public; and

WHEREAS, these crimes include those that result in the deaths of innocent people, including several categories of homicide and manslaughter, resulting in those responsible for these deaths being released back into the midst of grieving families; and

WHEREAS, the crimes for which bail cannot be set include Making a terroristic threat and Money laundering in support of terrorism in the third and fourth degree, resulting in those who have supported terrorism and threatened to commit acts of terrorism being released immediately from police custody; and

WHEREAS, the crimes for which bail cannot be set also include Promoting an obscene sexual performance by a child; Possessing an obscene sexual performance by a child; Failure to register as a sex offender; and Patronizing a person for prostitution in a school zone, resulting in dangerous child predators being released back into our communities; and

WHEREAS, other serious crimes for which bail cannot be set include Reckless assault of a child by a daycare provider; Criminal sale of a controlled substance to a child; Abandonment of a child; and Criminal possession of a weapon on school grounds, resulting in those who have physically harmed or endangered children being freed from supervision; and

WHEREAS, additional crimes for which bail cannot be set shockingly include Female genital mutilation; Stalking in the second degree; and Aggravated harassment, resulting in those who have violated women being returned to the company of their victims; and

WHEREAS, also included among the crimes for which bail cannot be set are Endangering the welfare of a vulnerable elderly person, resulting in the potential for further endangerment of seniors; and

WHEREAS, the crimes for which bail cannot be set also include Endangering the welfare of an incompetent or physically disabled person, resulting in exposure of these defenseless individuals to repeat offenses; and

WHEREAS, these no-bail crimes also include Aggravated cruelty to animals and Torturing animals and injuring animals; resulting in the immediate release of these depraved individuals who deliberately injure, torture and kill animals; and

WHEREAS, other violent crimes for which bail cannot be set alarmingly include Assault in the third degree, Aggravated vehicular assault, and other crimes of physical violence against people; and

WHEREAS, additional no-bail crimes include Burglary of a residence, resulting in the immediate release of these individuals back into the neighborhoods they targeted, and

WHEREAS, crimes for which no bail can be set inexplicably include Bail jumping and Unlawfully fleeing a police officer in a motor vehicle, resulting in appearance tickets being issued to the very individuals who have demonstrated a propensity to knowingly and intentionally evade the law; and

WHEREAS, all of the offenders mentioned heretofore are at risk of not showing up for court, thereby placing a burden on public employees who under this law are required to send multiple court appearance reminders to these offenders, as well as police officers and District Attorneys who must commit resources to tracking and pursuing those who evade prosecution; and

WHEREAS, all offenders who are currently being held in custody for the crimes mentioned heretofore will be eligible for release from prison on January 1, 2020, and their attorneys are currently completing applications for their release; and

WHEREAS, the discovery mandates imposed by the State of New York will require police and District Attorneys, beginning January 1, 2020, to turn over voluminous trial-related materials to defense attorneys within

15 days, creating a mandate that will inevitably not be achieved in some cases and will result in the inability of the People to prosecute cases against criminal defendants; and

WHEREAS, New York State's chief law enforcement officer, Attorney General Letitia James, has testified that there will be implementation difficulties because prosecutors across the state lack the resources required to fully comply with discovery mandates; and

WHEREAS, Attorney General James has testified that her own office, which carries a limited criminal caseload, lacks resources required to fully comply with discovery mandates and therefore needs an additional \$10 million in state funding; and

WHEREAS, the issues mentioned heretofore undeniably impact past, present and future victims of crime in a negative manner, and in so doing, the bail and discovery reforms adopted by the State of New York will themselves further victimize these innocent individuals; and

WHEREAS, these bail and discovery laws, in their current form, represent a clear and present danger to society, will tilt the scales of justice in favor of criminals and away from crime victims, will reverse decades of bipartisan progress made by the State of New York in reducing crime; and

WHEREAS, the fundamental responsibility of governments to protect the vulnerable in society demands that the shortcomings of these laws be remedied prior to their effective date of January 1, 2020; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby urges the New York State Legislature, Governor Andrew Cuomo and involved State agencies to immediately amend or otherwise delay implementation of these laws by convening an emergency session of the State Legislature, or by emergency executive authority, or by any other means deemed possible by the State, and to do so before December 31, 2019; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby demands that the following improvements to these laws be implemented as soon as possible:

1. Give judges the ability to impose bail when appropriate for all of the crimes enumerated herein;
2. Increase the discovery timeline from 15 days to a minimum of 45 days;
3. Phase in discovery reform by applying these new mandates to misdemeanors effective January 1, 2020, and felonies effective January 1, 2021;
4. Require that court appearance reminders are sent not only to defendants but also to the victims of their crimes; and
5. Extend appropriate dignity, fairness and respect to crime victims by soliciting input from victim advocate organizations and considering their suggestions for improving these laws, and be it further

RESOLVED, that the Saratoga County Board of Supervisors asks all counties in New York State to urge their state representatives to take immediate action on the foregoing issues; and be it further

RESOLVED, that the Clerk of this Board shall send a copy of this Resolution to Governor Andrew M. Cuomo, Attorney General Letitia James, Temporary President and Majority Leader of the Senate Andrea Stewart-Cousins, Speaker of the Assembly Carl E. Heastie, Senate Minority Leader John J. Flanagan, Assembly Minority Leader Brian M. Kolb, our local State legislators, the New York State Association of Counties, the New York State Sheriffs' Association, the District Attorneys Association of New York, the New York State Defenders Association, the New York State Probation Officers Association, and the County Attorneys' Association of the State of New York.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 248 - 2019

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

AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR THE PROVISION OF ENGINEERING SERVICES RELATED TO THE REMOVAL OF CR 4 (NORTH SHORE ROAD) BRIDGE IN THE TOWN OF DAY AND THE DESIGN OF THE INSTALLATION OF A TEMPORARY BRIDGE, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, intense rains and resulting high creek flow caused the County’s bridge over Paul Creek, CR 4 (North Shore Road) in the Town of Day, to collapse along with the surrounding road surface, during the night of October 31, 2019/November 1, 2019; and

WHEREAS, County Department of Public Works highway personnel responded immediately, and closed and barricaded the bridge, added detour signage, safety fencing and hazard lighting; and

WHEREAS, Governor Cuomo declared a state of emergency in Saratoga County due to storm related damage sustained throughout the County, which included the collapse of the CR 4 bridge; and

WHEREAS, our County Commissioner of Public Works engaged the services of engineering consultants from Creighton Manning Engineering, LLP (“CME”) to perform an emergency evaluation of the collapsed bridge and outline options for the temporary and permanent replacement of the bridge; and

WHEREAS, CME determined that the existing bridge could neither be repaired nor reconstructed, and was therefore a total loss; and

WHEREAS, at the request of the County Commissioner of Public Works, CME submitted a lump sum proposal for the performance of engineering services related to both the assessment and removal of the collapsed CR 4 (North Shore Road) bridge, and the provision of design services for the installation of a temporary two-lane bridge; and

WHEREAS, our Public Works Committee and the County’s Commissioner of Public Works have recommended that the proposal of CME for the performance of engineering services related to the removal of the CR4 (North Shore Road) bridge over Paul Creek in the Town of Day, and the provision of design services for the installation of a temporary two-lane bridge, at a cost of \$16,500, be accepted; and

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

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Creighton Manning Engineering, LLP of Albany, New York for the provision of engineering services for the removal of the CR 4 (North Shore Road) bridge over Paul Creek in the Town of Day and the design of the installation of a temporary two-lane bridge, at a cost not to exceed \$16,500, with the form and content of said agreement to be subject to the approval of the County Attorney; and be it further

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

PUBLIC WORKS:

Appropriations:

Increase Acct.: #D.50.510-8130 Architects/Engineers	\$ 16,500
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Revenues:

Increase Acct.: #D-0599.B Appropriated Fund Balance	\$ 16,500
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BUDGET IMPACT STATEMENT: Costs associated with this contract will require an appropriation from the Fund D fund balance in the amount of \$16,500.

RESOLUTION 249 - 2019

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

AUTHORIZING AN AGREEMENT WITH ING CIVIL, INC. FOR CONSTRUCTION SERVICES RELATED TO THE REMOVAL OF THE COLLAPSED CR 4 (NORTH SHORE ROAD) BRIDGE OVER PAUL CREEK IN THE TOWN OF DAY, AND THE RENTAL AND INSTALLATION OF A TEMPORARY TWO-LANE BRIDGE, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 248-2019, this Board authorized an agreement with Creighton Manning Engineering, LLP for the provision of engineering services related to the removal of the CR 4 (North Shore Road) bridge over Paul Creek in the Town of Day, and the design of the installation of a temporary bridge, necessitated by the collapse of the CR 4 bridge after intense rains and high creek flow during the night of October 31, 2019/November 1, 2019; and

WHEREAS, Governor Cuomo declared a state of emergency in Saratoga County due to storm related damage sustained throughout the County, which included the collapse of the CR 4 bridge; and

WHEREAS, our County Commissioner of Public Works Keith Manz engaged the services of engineering consultants from Creighton Manning Engineering, LLP (“CME”) to perform an emergency evaluation of the collapsed bridge and outline options for the temporary and permanent replacement of the bridge; and

WHEREAS, CME determined that the existing bridge could neither be repaired nor reconstructed, and in conjunction with Commissioner Manz determined that a two lane temporary bridge should be installed, instead of a one lane temporary bridge, due to considerations of public safety and winter snow plowing; and

WHEREAS, ING Civil, Inc. of Watervliet, New York, was known to CME to have temporary two lane bridges available for rent; and

WHEREAS, under his emergency authority, Commissioner Manz requested that ING Civil, Inc. submit a proposal for the removal of the CR 4 bridge, and the rental and installation of a temporary two lane bridge over Paul Creek; and

WHEREAS, ING Civil, Inc. submitted a cost proposal for the removal of the existing bridge over Paul Creek and the rental and installation a temporary two-lane bridge on the up-stream side of the existing bridge at a cost of: 1) \$69,400 for the removal of the bridge; 2) \$43,200 for the rental of the temporary bridge at rental rate of \$5,400 per month for approximately eight (8) months; and 3) \$348,000 for the installation and later removal of the temporary bridge; for a total cost of \$460,600; and

WHEREAS, our Public Works Committee and Commissioner Manz have recommended that the proposal of ING Civil, Inc. for the removal of the existing CR 4 bridge over Paul Creek and the rental, installation and removal of a temporary two-lane bridge be accepted; and

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

RESOLVED, that the Chair of the Board is authorized to execute an agreement with ING Civil, Inc. of Watervliet, New York for the removal of the CR 4 (North Shore Road) bridge over Paul Creek in the Town of Day and the rental, installation and removal of a temporary two-lane bridge, at a cost of: 1) \$69,400 for the removal of the bridge; 2) \$43,200 for the rental of a temporary bridge at the rental rate of \$5,400 per month for approximately eight (8) months; and 3) \$348,000 for the installation and removal of the temporary bridge; for a total contract cost of \$460,600, with the form and content of said agreement to be subject to the approval of the County Attorney; and be it further

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

PUBLIC WORKS:

Appropriations:

Increase Acct.: #D.50.510-7502 Contracted Highway Services \$460,600

Revenues:

Increase Acct.: #D-0599.B Appropriated Fund Balance \$460,600

BUDGET IMPACT STATEMENT: Costs associated with this contract will require an appropriation from the Fund D fund balance in the amount of \$460,600.

RESOLUTION 250 - 2019

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

AUTHORIZING THE CHAIR TO EXECUTE PURCHASE AGREEMENTS FOR THE ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS NEEDED FOR THE REPLACEMENT OF THE ASHDOWN ROAD BRIDGE OVER CP RAIL IN THE TOWN OF CLIFTON PARK

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

WHEREAS, pursuant to Resolution 114-2019, the County retained the services of Creighton Manning Engineering, LLP to provide necessary engineering consultant services for ROW Acquisition and Final Design services for the rehabilitation of the Ashdown Road Bridge at a cost not to exceed \$151,671; and

WHEREAS, Creighton Manning Engineering, LLP has identified two temporary construction easements that the County needs to acquire from adjoining landowners for the project; and

WHEREAS, the first temporary easement needed is a 669± sq.ft. easement from John T. Madden and Alyson Z. Madden, owners of Tax Parcel #263.-2-22.4, located at 20 Wayto Lane, Clifton Park, the cost of which easement has been established at \$100 per the agreement of the County and said owners; and

WHEREAS, the second temporary easement needed is a 2,537± sq.ft. easement from Raymond A. Walsh, Jr., owner of Tax Parcel #263.-2-19, located at 75 Ashdown Road, Clifton Park, the cost of which easement has been established at \$300 per the agreement of the County and said owner; and

WHEREAS, our Public Works Committee and the County's Commissioner of Public Works have recommended that the County enter into purchase agreements with: 1) John T. Madden and Alyson Z. Madden for the acquisition of a 669± sq.ft. temporary construction easement across a portion of Tax Parcel #263.-2-22.4, at a cost of \$100; and 2) Raymond A. Walsh, Jr. for the acquisition of a 2,537 sq.ft. temporary construction easement across a portion of Tax Parcel #263.-2-19, at a cost of \$300; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute purchase agreements with: 1) John T. Madden and Alyson Z. Madden for the County's acquisition of a 669± sq.ft. temporary construction easement across a portion of Tax Parcel #263.-2-22.4, at a cost of \$100; and 2) Raymond A. Walsh, Jr. for the County's acquisition of a 2,537 sq.ft. temporary construction easement across a portion of Tax Parcel #263.-2-19, at a cost of \$300; which easements are needed for the rehabilitation of the Ashdown Road Bridge over CP Rail in the Town of Clifton Park; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 251 - 2019

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS THEREFOR, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, a Project CR28 (South Glens Falls-Fort Edward Road), Reservoir Road to NYS 197, Pavement Preservation Part 2, Town of Moreau, Saratoga County, PIN 1761.39 (the "Project") , is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design work; and

WHEREAS, an amendment to the 2019 County Budget is needed to appropriate the necessary funding for the Project;

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

RESOLVE, that the Saratoga County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof; and it is further

RESOLVED, that the additional sum of \$47,958.00 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the Design phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, Saratoga County Board of Supervisors shall convene as soon as possible to

appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

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

PUBLIC WORKS

Appropriations:

Increase Acct. #: D.50.510-8130 Architects/Engineers	\$47,958
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Revenues:

Increase Acct. #: D.50.3590 State Aid – Transportation (15%)	\$ 7,194
Increase Acct. #: D.50.4590 Federal Aid – Transportation (80%)	\$38,366
Increase Acct. #: D-0599.B Appropriated Fund Balance	<u>\$ 2,398</u>
	<u>\$47,958</u>

and, be it further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The County’s 5% share totaling \$2,398 will require an appropriation from the Fund D fund balance.

RESOLUTION 252 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF COUNTY ROAD 28 (SOUTH GLENS FALLS-FORT EDWARD ROAD), RESERVOIR ROAD TO NYS 197, IN THE TOWN OF MOREAU

WHEREAS, pursuant to Resolution 251-2019, this Board of Supervisors approved the proposed project for the pavement preservation of County Road 28 (South Glens Falls-Fort Edward Road), Reservoir Road to NYS 197, in the Town of Moreau; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT’s Region 1 Local Design Service Agreement List, and has selected Greenman Pedersen, Inc. to provide preliminary and final design services related to the pavement preservation of County Road 28 (South Glens Falls-Fort Edward Road), Reservoir Road to NYS 197, in the Town of Moreau; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the preliminary and final design services related to the pavement preservation of County Road 28 (South Glens Falls-Fort Edward Road), Reservoir Road to NYS 197, in the Town of Moreau be awarded to Greenman Pedersen, Inc. at a cost not to exceed \$47,958; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Greenman Pedersen, Inc. of Albany, New York for the provision of design services for the proposed pavement preservation of County Road 28 (South Glens Falls-Fort Edward Road), Reservoir Road to NYS 197, in the Town of Moreau, at a cost not to exceed \$47,958; 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 253 - 2019

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS THEREFOR, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, a Project CR31 (Fortsville Rd) over North Branch Creek, Replace Culvert with Bridge, Town of Moreau, Saratoga County, PIN 1761.40 (the "Project") , is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and ROW Incidentals work; and

WHEREAS, an amendment to the 2019 County Budget is needed to appropriate the necessary funding for the Project;

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

RESOLVE, that the Saratoga County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Design and ROW Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$142,987.00 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the Design and ROW Incidentals phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

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

PUBLIC WORKS

Appropriations:

Increase Acct. #: D.50.510-8130 Architects/Engineers

\$142,987

Revenues:

Increase Acct. #: D.50.3590 State Aid – Transportation (15%)	\$ 21,448
Increase Acct. #: D.50.4590 Federal Aid – Transportation (80%)	\$114,390
Increase Acct. #: D-0599.B Appropriated Fund Balance (5%)	<u>\$ 7,149</u>
	\$142,987

and, be it further

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The County’s 5% share totaling \$7,149 will require an appropriation from the Fund D fund balance.

RESOLUTION 254 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CLARK PATTERSON ENGINEERS, SURVEYORS, ARCHITECTS AND LANDSCAPE ARCHITECT, D.P.C. FOR DESIGN AND ROW INCIDENTALS SERVICES RELATED TO THE CR 31 (FORTSVILLE ROAD) OVER NORTH BRANCH CREEK CULVERT REPLACEMENT PROJECT IN THE TOWN OF MOREAU

WHEREAS, pursuant to Resolution 253-2019, this Board of Supervisors approved the proposed project for the CR31 (Fortsville Rd) over North Branch Creek, Culvert replacement in the Town of Moreau; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT’s Region 1 Local Design Service Agreement List, and has selected Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, D.P.C. to provide Design and ROW Incidentals services related to the CR 31 (Fortsville Rd) over North Branch Creek Culvert replacement in the Town of Moreau; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the design and ROW incidentals services related to the CR 31 (Fortsville Rd) over North Branch Creek Culvert replacement in the Town of Moreau be awarded to Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, D.P.C. at a cost not to exceed \$142,987; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, D.P.C. of Latham, New York for the provision of design and ROW incidentals services for the proposed CR 31 (Fortsville Rd) over North Branch Creek Culvert replacement in the Town of Moreau, at a cost not to exceed \$142,987; 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 255 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN, CONSTRUCTION INSPECTION AND CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE CONSTRUCTION OF AN AIRPORT SNOW REMOVAL EQUIPMENT BUILDING

WHEREAS, pursuant to Resolution 152-2018, this Board approved the submission of an application to the New York State Department of Transportation (NYSDOT) for a 2018 Aviation Capital Grant of up to \$1,000,000 for the design and construction of a 2,500 square foot Snow Removal Equipment Storage Building at the Saratoga County Airport (“the Project”), with the Local Share for which the County would be responsible for up to \$100,000; and

WHEREAS, pursuant to Resolution 150-2019, this Board approved the proposed Project for the construction of the Snow Removal Equipment Storage Building at the Saratoga County Airport, and accepted a 2018 Aviation Capital Grant in the amount of \$719,489 from the New York State Department of Transportation for the Project; and

WHEREAS, the County is in need of design, construction administration and construction inspection services for the construction of the Snow Removal Equipment Storage Building; and

WHEREAS, the County’s Airport consultants, McFarland Johnson, Inc., have submitted a proposal in the amount of \$83,333 for the engineering services associated with the design, construction administration and construction inspection services needed for the construction of the Snow Removal Equipment Storage Building; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of the County Department 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 authorized to execute an agreement with McFarland Johnson, Inc. of Binghamton, New York, for the provision of design, construction administration and construction inspection services related to the construction of the new Snow Removal Equipment Storage Building at the Saratoga County Airport, at a cost not to exceed \$83,333; and, be it further

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

BUDGET IMPACT STATEMENT: None. Funds for this contract are available in the Public Works’ 2019 budget.

RESOLUTION 256 - 2019

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

AUTHORIZING THE ACCEPTANCE OF A GRANT AMENDMENT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO INCREASE THE PROJECT COST FOR A 2014 AVIATION CAPITAL GRANT TO CONSTRUCT A SIX UNIT T-HANGAR AT THE SARATOGA COUNTY AIRPORT, AND AMENDING THE 2019 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 136-2015, this Board authorized a 2014 AIR ’99 grant offer from the New York State Department of Transportation (“NYSDOT”) for work at the Saratoga County Airport described as: Construction of a 6 Unit T-Hangar to be Constructed Northwest of the 7-Unit T-Hangar Constructed in 1992; PIN 1902.16, for a total project cost of \$700,000; and

WHEREAS, our Department of Public works sent out bid requests on two separate occasions for the construction of the T-Hangar, and both times the bids came in over the budgeted amount; and

WHEREAS, the Department of Public Works submitted a request to NYSDOT for additional funding for the project, and NYSDOT has offered an amendment to its original grant increasing funding for the project by the additional amount of \$500,000; and

WHEREAS, our Buildings and Grounds Committee and the County’s Commissioner of Public Works have recommended the acceptance of the grant amendment offer from the NYSDOT; now, therefore, be it

RESOLVED, that the Chair of the Board and/or Commissioner of the Saratoga County Department of Public Works are hereby authorized to execute all necessary agreements on behalf of the County with NYSDOT to accept an additional \$500,000 for the project to construct a six (6) Unit T-Hangar (PIN 1902.16) at the Saratoga County Airport; and, be it further

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

PUBLIC WORKS

Appropriations

Increase Acct.: #: A.50.513-7092 Infra-Structure \$500,000

Revenues

Increase Acct. #: A.50-3592 State Airport (90%) \$450,000

Increase Acct. #: A.0599.B Appropriated Fund Balance (10%) \$ 50,000

\$500,000

BUDGET IMPACT STATEMENT: The County share of this grant amount totals \$50,000 and will be appropriated from the General Fund fund balance.

RESOLUTION 257 - 2019

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

AMENDING RESOLUTION 96-2019, AND AUTHORIZING THE CHAIR TO EXECUTE AN AMENDED AGREEMENT WITH TWINSTATE TECHNOLOGIES, INC. PROVIDING FOR PHONE MAINTENANCE AND SUPPORT SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS BUILDING

WHEREAS, pursuant to Resolution 96-2019, this Board authorized an agreement with Twinstare Technologies, Inc. (“Twinstare”) for a term of sixty (60) months for; i) the lease of phone equipment, maintenance and support services for the County offices at 25 and 50 West High Street, 40 McMaster Street, Sheriff’s Department, the Services Building and the Animal Shelter in Ballston Spa, as well as Mental Health and Addiction Services in Saratoga Springs, at a cost not to exceed \$262,000 and ii) the installation and lease of phone equipment, provision of related licenses, training and support services for the new Public Safety Facilities Building at a cost not to exceed \$192,000; with total payments to Twinstare not to exceed \$454,000; and

WHEREAS, Twinstare’s original proposal that formed the basis for said contract included the option to add the provision of phone maintenance and support services for the County Department of Public Works Building to the contract at a later date; and

WHEREAS, at the request of the County’s Department of Information Technology, Twinstare submitted a proposal to amend its contract to add phone maintenance and support services for the County Department of Public Works Building for a term of sixty (60) months at a cost of \$290.83 per month, with total costs for the term being in the amount of \$17,450; and

WHEREAS our Buildings and Grounds Committee and the Director of Information Technology have recommended that Resolution 96-2019 be amended to include the provision of phone maintenance and support services by Twinstare for the County Department of Public Works Building for a term of sixty (60) months at a cost of \$290.83 per month, with total costs for the term being in the amount of \$17,450, and that the Chair of the Board be authorized to execute an amendment to the agreement with Twinstare providing for such additional phone services; now, therefore, be it

RESOLVED, that the first RESOLVED paragraph of Resolution 96-2019 is hereby amended to state as follows:

RESOLVED, that the Chair of the Board is hereby authorized to execute a lease agreement with Twinstare Technologies, Inc. for a term of sixty (60) months for: i) the lease of phone equipment, maintenance and support services for the County offices at 25 and 50 West High Street, 40 McMaster Street, Sheriff’s Department, the Services Building, and the Animal Shelter in Ballston Spa, as well as Mental Health and Addiction Services in Saratoga Springs, at a cost not to exceed \$262,000; ii) the installation and lease of phone equipment, provision of related licenses, training and support services for the new Public Safety Facilities Building at a cost not to exceed \$192,000; and iii) the provision of phone maintenance and support services for the Department of Public Works Building at a cost not to exceed \$17,450; with total payments to Twinstare not to exceed \$471,450; and, be it further

and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with Twinstare Technologies, Inc. providing for the provision of phone maintenance and support services by Twinstare for the County Department of Public Works Building in Ballston Spa, at an additional cost of \$17,450, thereby increasing the total payments to Twinstare to the not to exceed amount of \$471,450, with the form and content of said amendment to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 258 - 2019

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

AWARDING 2019 FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANTS

WHEREAS, the Saratoga County Farmland and Open Space Preservation Program was established in 2003 to give matching grants to purchase development or other rights or outright ownership of productive agricultural and open space land; and

WHEREAS, the 2019 County Budget includes \$100,000 for the Farmland and Open Space Preservation Program; and

WHEREAS, the County Land Preservation Committee solicited applications for various land preservation projects in the County; and

WHEREAS, the Committee has reviewed the four applications submitted for funding, and has recommended that funding for all three farmland preservation projects as well as the open space acquisition project be approved at a cost of \$274,377; and

WHEREAS, the recommended award of \$274,377 will necessitate the transfer of up to \$174,377 from the Open Space Reserve Fund at a later date to cover the total requested project funding in the amount of \$274,377; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors authorizes the payment, under the Farmland and Open Space Preservation Program, of the following amounts to the following entities, for the purposes and upon the conditions stated:

1. To the Town of Northumberland, the sum of \$100,000 upon Saratoga PLAN completing a bargain sale, plus in-kind donations, of an estimated price of \$4,000 per acre for the purchase of the development rights of a 50.9 acre farm in order to place a perpetual conservation easement over the Bolesh Farm (Tax Parcel #s 103.-2-22.1; 103.-2-22.2; 103.-2-22.3). Total project cost is estimated at \$261,107. The balance of the project costs is to be paid by a combination of contributions and in-kind donations from the landowner, Saratoga PLAN and/or the Town.
2. To the Town of Greenfield, the sum of \$50,000 upon Saratoga PLAN completing a bargain sale, plus in-kind donations, towards an estimated price of \$4,000 per acre for the purchase of a 69 acre wooded open space parcel referred to as the Conant Family Woodlands (Tax Parcel #139.-1-35.1). Total project cost is estimated at \$330,973. The balance of the project costs is to be paid by a combination of contributions and in-kind donations from the landowner, Saratoga PLAN and/or the Town.
3. To the Town of Clifton Park, the sum of \$34,450 upon the condition that the Town of Clifton Park contributes no less than \$34,450 to serve as a local match, plus in-kind donations towards an estimated price of \$62,000 per acre for the purchase of a 1.03 acre open space parcel for the Town's Trail Head Park (Tax Parcel #283.12-1-92). Total project cost is estimated at \$68,900. In accordance with the determination of the Land Preservation Committee, the foregoing funding is contingent on the Town of Clifton Park relinquishing a 2015 Open Space grant award for \$50,000, as the project is no longer feasible, and the Town completing its 2015 Saratoga County Trails project for which the County granted the Town an award of \$12,500, prior to the 2019 Open Space grant being paid as both the 2015 Trail and 2019 Open Space projects are related.

4. To the Town of Milton, the sum of \$89,927 upon Saratoga PLAN completing a bargain sale, plus in-kind donations, of an estimated price of \$5,200 per acre for the purchase of the development rights of a 24.3 acre farm in order to place a perpetual conservation easement over the Smassanow Farm (Tax Parcel #: 215.-1-17). Total project cost is estimated at \$179,854. The balance of the project costs is to be paid by a combination of contributions and in-kind donations from the landowner, Saratoga PLAN and/or the Town.

and, be it further

RESOLVED, that the foregoing grant amounts may be adjusted by the Land Preservation Committee by up to 10% of each grant amount provided the requirements of each grant are satisfied and sufficient grant monies are available; and, be it further

RESOLVED, that the acreage amounts listed herein may be revised to conform with the acreage as determined by any subsequent survey conducted of one of the foregoing parcels; and, be it further

RESOLVED, that the Land Preservation Committee may place such further conditions and requirements on said grants as it may deem necessary and advisable to fulfill the intent and purpose of the Farmland Protection and Open Space Preservation Program; and, be it further

RESOLVED, that the Chair is authorized to execute any and all agreements and other documents necessary to ensure the fulfillment of said conditions and transfer said funds, with such agreements and documents to be subject to the approval of the County Attorney as to form and content.

BUDGET IMPACT STATEMENT: None. Funds are available in the operating budget and the Open Space Reserve account to cover the awards.

RESOLUTION 259 - 2019

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

AMENDING RESOLUTION 235-2018 TO REVISE THE SCOPE OF WORK FOR A 2018 TRAILS GRANT AWARD TO THE TOWN OF MALTA

WHEREAS, pursuant to Resolution 235-2018, this Board awarded a 2018 Saratoga County Trails Grant Program grant to the Town of Malta in the amount of \$4,987.50 for the purposes of constructing 250± linear ft. of sidewalk within the Town's right-of-way along Raylinski Road to fill in an existing sidewalk gap, and installing ADA warning pads, a sidewalk crosswalk and appropriate signage to cross Raylinski Road in the direct vicinity of Evans Road, in order to enhance pedestrian mobility and safety; and

WHEREAS, due to right-of-way issues and resident concerns, the sidewalk could not be installed as originally intended; and

WHEREAS, the Town of Malta has requested that the County amend the 2018 grant award by changing the scope of work to eliminate the installation of the 250± linear ft. of sidewalk along Raylinski Road, but retain the installation of the original pedestrian crossing at Raylinski Road and Evans Road, and add both the installation of a second ADA compliant pedestrian crossing on Raylinski Road approximately 250 linear ft. north of the Raylinski/Evans crossing, and the installation of a third ADA compliant pedestrian crossing along Ruhle Road South at the intersection of Glen Eagles Boulevard; and

WHEREAS, our Trails Committee, Economic Development Committee, and Law and Finance Committee have reviewed and approved the changes to the scope of work proposed by the Town of Malta; now, therefore, be it

RESOLVED, Resolution 235-2018 is hereby amended to change the scope of work for the 2018 Trails Grant award in the amount of \$4,987.50 to the Town of Malta to: i) remove the installation of the 250± linear ft. of sidewalk along Raylinski Road; ii) retain the installation of the pedestrian crossing at Raylinski Road and Evans Road; iii) include the installation of a second ADA compliant pedestrian crossing on Raylinski Road approximately 250± linear ft. north of the Raylinski/Evans crossing; and iv) include the installation a third ADA compliant pedestrian crossing along Ruhle Road South at the intersection of Glen Eagles Boulevard.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 260 - 2019

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

AWARDING 2019 TRAILS GRANTS AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, the 2019 Saratoga County Budget included a Trails Grant Program to give matching grants to local municipalities to fund trail development and construction projects; and

WHEREAS, the 2019 Trails Grant Program provides a pool of up to \$50,000 to fund trail feasibility studies, engineering work, and construction in local municipalities; and

WHEREAS, the Trails Committee received ten applications for funding totaling \$92,022.68, which the Committee recommended be funded in full; and

WHEREAS, our Law and Finance Committee and Economic Development Committee approved fully funding all ten grant applications submitted at a cost of \$92,022.68 through the utilization of the balance of \$18,535.44 remaining in the Trails Reserve Account and \$23,488 from the County Fund Balance; and

WHEREAS, the funding in full of all 2019 Trails Grant Program applications received requires an amendment to the 2019 Saratoga County Budget; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors authorizes the payment under the 2019 Trails Grant Program of the sum of \$50,000, plus \$18,535.44 from the Trails Reserve Account and \$23,488 from Fund Balance, of the following amounts to the following municipalities for the purposes stated, upon the condition that each municipality provide matching funds or services in kind:

1. Town of Charlton – in the amount of \$9,820 for the construction of an 8 ft. wide stone dust trail named the Elmer Smith Pedestrian Trail that traverses the perimeter of the Town's 16-acre recreation park along with a trail spur that visits a historic cemetery.

2. Town of Edinburg – in the amount of \$9,095.68 for the proposed purchase of engineered wood fiber to surface 3000 feet of a nature trail on an 87 acre town-owned parcel providing passive exercise stations, educational posters and signage for trail users.

3. Town of Galway – in the amount of \$10,000 for the construction of the Carpenter, Rhodes, Milton Trail, a proposed 2.5 mile trail through a 156-acre, ecologically diverse property that connects County Route 45 and Old Mill Road along with an interior trail loop system. An existing and separate snowmobile trail is located on the lands. This project is being sponsored by Saratoga P.L.A.N.

4. Towns of Galway and Providence – in the amount of \$10,000 for the construction of a proposed trail with two interior loops that traverses a 168-acre parcel that contains two tributaries of the Kayderosseras Creek. The property has historically been used privately to ride horseback and is now being offered to the public for horseback riding and hiking. This project is being sponsored by Saratoga P.L.A.N.

5. Town of Halfmoon – in the amount of \$10,000 for the Crescent Park Trail to rehabilitate an existing trail by resurfacing the existing stone dust surface with asphalt. The Crescent Park Trail traverses along the Mohawk River from the parking area on Canal Road to the Crescent Bridge (US Route 9).

6. Town of Malta – in the amount of \$3,107 for the Malta Nature Preserve Trail to rehabilitate the existing nature trail with the purchase of 260 ton of crusher run.

7. Town of Milton – in the amount of \$10,000 for a feasibility study plan to take all of the Town owned parklands into consideration for planning a trail network amongst them and to connect to the Village of Ballston Spa.

8. Town of Moreau – in the amount of \$10,000 for a proposed walking and biking trail that traverses along the Hudson River and connects Nolan Road with Old Bend/Dyke Road. The trail offers a connection to the existing Big Boom Trail and Feeder Canal Trail and the possibility of future connections to the Moreau State Park, Palmer Ridge and the Town of Corinth.

9. Towns of Stillwater, Saratoga, Northumberland and the City of Mechanicville – in the amount of \$10,000 for a proposed feasibility study plan to evaluate the gaps in the Champlain Canal Trail system within the respective municipalities’ limits, and to ascertain needed resources to complete the Trail.

10. Town of Wilton – in the amount of \$10,000 for the planning and reconstruction of the dilapidated Delegan Pond Footbridge that is an integral part of the existing trail system that traverses State, County and Town land at Camp Saratoga on Scout Road. The foot bridge allows users to be “off road”, and provides a scenic view of the pond, and fishing access.

and, be it further

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

PLANNING:

Appropriations:

Increase Acct. #: A.80.000-8492 Local Assistance \$23,488.

Revenues:

Increase Acct. #: A.0599.B Appropriated Fund Balance \$23,488.

BUDGET IMPACT STATEMENT: The approved trail grant awards exceed budgeted amounts and will require an appropriation from fund balance in the amount of \$23,488.

RESOLUTION 261 - 2019

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

AUTHORIZING THE CREATION OF THREE (3) NEW ACCOUNTING FUNDS FOR FORFEITURE FUNDS, SEWER DISTRICT FIXED ASSETS AND PAYROLL CLEARING

WHEREAS, the County’s outside auditors, the EFPR Group, CPAs, PLLC, and the County’s Director of Finance have recommended that the County create three (3) new accounting funds to bring the County into compliance with either newly enacted New York State laws or new rules from the Government Accounting Standards Board; now, therefore, be it

RESOLVED, that there is hereby established a fund known as “Forfeiture Funds” (hereinafter “Fund CF”), for the purpose of creating separate funds for the Sheriff’s Department and District Attorney’s Office for the collection of forfeiture funds and for their State and Federal authorized expenditure on goods and services that will enhance public safety operations; and, be it further

RESOLVED, that there is hereby established a fund known as “Fixed Assets – Sewer” (hereinafter “Fund KS”) for the purpose of segregating the proprietary assets of Saratoga County Sewer District No. 1 from General County assets. All Sewer District assets will be moved to Fund KS, which will allow for more accurate reporting of Sewer District and County General assets in year-end reporting to New York State and on the County’s annual financial statements; and, be it further

RESOLVED, that there is hereby established a fund known as “Payroll Clearing” (hereinafter “Fund PC”) for the purpose of moving County Payroll liability and asset accounts from the County’s Trust & Agency Fund (“Fund TA”) to a separate Fund PC to comply with new rules from the Government Accounting Standards Board requiring that payroll transactions be tracked separately from fiduciary funds; and, be it further

RESOLVED, that the County Treasurer shall, at the end of each fiscal year, report each of the funds held by Fund CF, Fund KS and Fund PC in a manner consistent with GAAP, GASB, and New York State reporting requirements.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 262 - 2019

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

AUTHORIZING THE DONATION OF THE COUNTY'S 2007 TWELVE PASSENGER CHEVY VAN TO SHELTERS OF SARATOGA, INC.

WHEREAS, County Law §215 authorizes a county's board of supervisors to dispose of personal property no longer needed for the County's public use; and

WHEREAS, the County owns a 2007 twelve passenger Chevy van, Model #G23406, which the County no longer needs and wishes to donate to Shelters of Saratoga, Inc.; and

WHEREAS, Shelters of Saratoga, Inc. wishes to use the van to transport individuals utilizing its services to places which include, but are not limited to, medical appointments, service providers and the Code Blue Shelter; and

WHEREAS, our Law and Finance Committee and the County Administrator have recommended that this Board of Supervisors declare that the County's 2007 Chevy van, Model #G23406, is no longer needed for the County's public use, and authorize the donation of said Chevy van to Shelters of Saratoga, Inc.; now, therefore be it

RESOLVED, that the Saratoga County Board of Supervisors hereby declares that the County's 2007 Chevy van, Model #G23406, is no longer needed for the County's public use; and, be it further

RESOLVED, that this Board of Supervisors hereby authorizes the donation of the County's 2007 Chevy van, Model #G23406, to Shelters of Saratoga, Inc.; and, be it further

RESOLVED, that the Chair of the Board and/or Commissioner of the Saratoga County Department of Public Works is hereby authorized to execute any and all documents necessary to transfer title to the County's 2007 Chevy van, Model #G23406, to Shelters of Saratoga, Inc.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 263 - 2019

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY'S PURCHASING PROCEDURES, CENTRAL STORES AND CENTRAL PRINTING POLICIES

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

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

WHEREAS, the annual review of the Manual, mandated by General Municipal Law Section 104-b, has disclosed the appropriateness of revisions proposed by the Director of Purchasing, in conjunction with the County Attorney and County Auditor, to the County's Purchasing Procedures, Central Stores policy and Central Printing policy to, among other things, raise the threshold for a purchase order to reflect the increased cost of goods, provide additional guidance to County Departments on competitive procurement, and update the Central Stores and Central Printing policies to reflect the County's utilization of the New World System's Inventory Module; and

WHEREAS, copies of the proposed revised Purchasing Procedures, Central Stores, and Central Printing policies were provided to each member of this Board; and

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

RESOLVED, that the following sections of the Saratoga County Policies and Procedures Manual are hereby amended as set forth in the policy revisions distributed to this Board:

<u>CHAPTER</u>	<u>SECTION</u>	<u>TITLE</u>	<u>ORIGINALLY ADOPTED</u>	<u>LAST REVISED</u>
2	C	Purchasing Procedures	8/17/82	6/19/2018
2	D	Central Stores	8/17/82	9/24/1996
2	E	Central Printing	8/17/82	9/24/1996

and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 264 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID FOR THE PROVISION OF GENERAL CONTRACTOR SERVICES IN MANAGING THE CONSTRUCTION OF SARATOGA COUNTY SEWER DISTRICT NO. 1’S SOLAR ENERGY SYSTEM ENVIRONMENTAL BENEFIT PROJECT REQUIRED BY ITS CONSENT ORDER WITH THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, pursuant to Resolution 226-2019, this Board authorized the execution of a Consent Order with the New York State Department of Environmental Conservation (“DEC”) in order to resolve 69 effluent exceedances by Saratoga County Sewer District No. 1 in violation of the Sewer District’s State Pollution Discharge Elimination System (“SPDES”) permit; and

WHEREAS, one of the conditions of the Consent Order requires the Sewer District to complete an Environmental Benefit Project (EBP) 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; and

WHEREAS, it is expected that the EBP will generate approximately 802,000 KW of energy, which it is estimated will result in approximately \$61,000 in annual savings at the Sewer District’s Wastewater Treatment Plant; and

WHEREAS, Niagara Mohawk Power Corporation d/b/a National Grid (“National Grid”) has offered its services to the Sewer District, at no cost, to serve as General Contractor to manage the Sewer District’s energy conservation project, which services may include, but not be limited to, arranging for the provision of engineering and design studies, and initial labor, material, supplies and equipment, which services National Grid will assign to subcontractors via Task Orders; and

WHEREAS, under National Grid’s proposal, the Sewer District will be responsible for paying all subcontractors directly; and

WHEREAS, our Law and Finance Committee and the Saratoga County Sewer District Commission have recommended that the County enter into a Master Agreement for Energy Conservation and Management Services with National Grid for General Contractor services in constructing the solar energy system EBP outlined in the Sewer District’s Consent Order with DEC; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a Master Agreement for Energy Conservation and Management Services with Niagara Mohawk Power Corporation, d/b/a National Grid, of Syracuse, New York for the provision of General Contractor services in managing the Sewer District’s construction of the solar energy system Environmental Benefit Project required pursuant to the Consent Order executed by Saratoga County Sewer District No.1 with the New York State Department of Environmental Conservation; which General Contractor services shall be provided at no cost to the County; and, be it further

RESOLVED, that the form and substance of said Master Agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 265 - 2019

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. FOR FINANCIAL ADVISOR SERVICES ASSOCIATED WITH THE ISSUANCE OF BOND ANTICIPATION NOTES, SERIAL BONDS AND/OR ENERGY PERFORMANCE CONTRACTS, AS WELL AS FINANCING THROUGH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION, TO FINANCE VARIOUS SARATOGA COUNTY SEWER DISTRICT NO. 1 CAPITAL PROJECTS

WHEREAS, Saratoga County Sewer District No. 1 is in the process of undertaking various capital projects that include the Interceptor Rehabilitation, the construction of the Joint Regional Biosolids Facility, and the Wastewater Treatment Plant Ammonia Capacity Upgrades that will require the issuance of public bonds to finance said projects; and

WHEREAS, a qualified financial consultant is needed to advise the County on public financing options that include the issuance of bond anticipation notes, serial bonds, and/or energy performance contracts, as well as financing through the New York State Environmental Facilities Corporation; and

WHEREAS, Fiscal Advisors & Marketing, Inc. of Syracuse, New York, has submitted a proposal to serve as financial advisor and to provide financial services to the County in connection with the planned public financing of said capital projects, at a cost not to exceed \$155,000; and

WHEREAS, our Law and Finance Committee and County Administrator have recommended that the proposal of Fiscal Advisors & Marketing, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Fiscal Advisors & Marketing, Inc., of Syracuse, New York, to act as financial advisor for the issuance of Bond Anticipation Notes, Serial Bonds and/or Energy Performance Contracts, as well as short- and long-term financings through the New York State Environmental Facilities Corporation, to finance pending Saratoga County Sewer District No. 1 capital projects to include the Interceptor Rehabilitation, the construction of the Joint Regional Biosolids Facility and Wastewater Treatment Plant Ammonia Capacity Upgrades, at a cost not to exceed \$155,000; 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: None. Funds for these services have been placed in the Sewer District's 2020 tentative budget.

RESOLUTION 266 - 2019

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

AMENDING THE 2019 COUNTY BUDGET TO APPROPRIATE FUNDS FROM THE SARATOGA COUNTY SEWER DISTRICT NO. 1 FUND BALANCE TO PAY FOR THE ADDITIONAL COST OF SLUDGE HANDLING SERVICES

WHEREAS, pursuant to Resolution 100-2019, this Board authorized the renewal and amendment of the County's agreement with New England Waste Services of ME, Inc. d/b/a Casella Organics ("Casella Organics") for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1's Wastewater Treatment Plant, for a term of one (1) year commencing on June 1, 2019 and terminating on May 31, 2020, subject to the right of the County to terminate the agreement upon ninety (90) days written notice, at a cost of \$93.26 per wet ton, plus a surcharge of \$10 per wet ton for each ton collected and transported above 430 wet

tons per week and a demurrage fee of \$47.50 per half hour for load times greater than 6 hours caused by the Sewer District’s maintenance of its belt filter press; and

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

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

WHEREAS, pursuant to Resolution 138-2019, this Board rescinded Resolution 100-2019 and authorized the Chair of the Board to execute an agreement with Casella Organics, for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1’s Wastewater Treatment Plant for a term of two (2) years commencing June 1, 2019 and terminating on May 31, 2021, subject to a one year extension upon the mutual agreement of the County and Casella Organics and the right of either party to terminate the agreement upon ninety (90) days written notice, at a cost of \$129 per wet ton, plus a demurrage fee of \$40 per half hour for load times greater than 6 hours caused by the Sewer District’s maintenance of its belt filter press; and

WHEREAS, the approximately \$36 per wet ton increase in the sludge hauling contract was unanticipated, and will result in a 2019 budget shortfall for Saratoga County Sewer District No. 1 estimated to be in the amount of \$500,000; and

WHEREAS, our Law and Finance Committee and the Saratoga County Sewer District Commission have recommended that this Board approve and authorize a transfer of funds in the amount of \$500,000 from the Sewer District’s unappropriated fund balance to cover the increased sludge hauling costs; and

WHEREAS, an amendment to the 2019 Saratoga County Budget is needed to transfer said funds from the Sewer District’s fund balance; now, therefore be it

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

SEWER DISTRICT

Appropriations:

Increase Acct.: # ES.81.813-8462 Disposal of Special Waste \$500,000

Revenues:

Increase Acct.: # ES-0599.B Unappropriated Fund Balance \$500,000

BUDGET IMPACT STATEMENT: The budget amendment will reduce the Sewer District’s unappropriated fund balance by \$500,000.

RESOLUTION 267 – 2019 (TABLED)

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

AUTHORIZING THE COUNTY OF SARATOGA TO OPT OUT OF THE NEGOTIATION CLASS IN IN RE NATIONAL PRESCRIPTION OPIATE LITIGATION

WHEREAS, Judge Polster of the United States District Court, Northern District of Ohio, has preliminarily approved a request to certify a negotiating class setting forth the framework to assist the Court and the parties to achieve a national resolution of the opioid litigation; and

WHEREAS, the nationwide negotiating class certified by Judge Polster is defined to include “all counties, parishes, and boroughs; and all incorporated places, including without limitation cities, towns, townships, villages, and municipalities”; and

WHEREAS, pursuant to the foregoing definition, the County of Saratoga is necessarily included within the negotiating class certified by Judge Polster; and

WHEREAS, while it is advantageous to negotiate in a group, New York cities and counties are currently coordinated in a state litigation pending in Suffolk County, New York; and

WHEREAS, the coordinated litigation in Suffolk County will be the next county case to be tried, with the Counties of Nassau and Suffolk commencing trial on January 20, 2020; and

WHEREAS, the County of Saratoga, as a party to the coordinated litigation pending in New York State, is already in a unique situation to negotiate as a group; and

WHEREAS, the County’s counsel, Napoli Shkolnik PLLC, has recommend to all counties it represents in New York State that they opt out of the negotiation class certified in the federal litigation pending against opioid manufacturers, distributors and retailers in the United States District Court, Northern District of Ohio; and

WHEREAS, to opt out of the class, an *Exclusion Request Form* needs to be signed on behalf of the County of Saratoga and submitted to the County’s counsel, Napoli Shkolnik PLLC prior to November 22, 2019; now, therefore, be it

RESOLVED, that the Chairman of this Board of Supervisors is hereby authorized to execute an *Exclusion Request Form* to opt the County of Saratoga out of the *Negotiation Class* as is advised by the County’s legal counsel, Napoli Shkolnik PLLC, in this matter.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 268 - 2019

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

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

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

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

WHEREAS, our Law & Finance Committee recommends the approval of these requests; now, therefore, be it

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

CONVEY TO:	TAX YEAR	TOWN	S/B/L	AMOUNT
John C. Smith 4 Corinne Ct. Saratoga Springs, NY 12866	2016, 2017, 2018 and 2019	Saratoga	155.15-1-20	\$58,537.98
Darlene Wyszomirski 78 Cooks Ct. Waterford, NY 12188	2016, 2017, 2018 and 2019	Halfmoon	285.29-1-6.1	\$25,569.92

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

RESOLUTION 269 - 2019 (TABLED)

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

ADOPTING 2020 SARATOGA COUNTY BUDGET

BE IT RESOLVED, that the tentative 2020 Saratoga County Budget, submitted by the Budget Officer on November 1, 2019, with amendments, if any, be, and the same hereby is, adopted.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 270 – 2019 (TABLED)

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

APPROPRIATING AMOUNTS FINALLY SET FORTH IN 2020 SARATOGA COUNTY BUDGET

WHEREAS, Resolution 269-2019 adopts, with certain amendments, the revised tentative 2020 Budget previously submitted by the Budget Officer; now, therefore, be it

RESOLVED, that the several amounts specified in the tentative 2020 Saratoga County Budget in the column entitled "Law and Finance Recommendations", with amendments, if any, be inserted by the Clerk of this Board in the column entitled "Adopted", and that the total amounts as listed under each department heading be carried into the column entitled "Total"; and, be it further

RESOLVED, that, effective January 1, 2020, these total amounts are appropriated for the objects and purposes specified in the now-adopted 2020 Budget for the County of Saratoga.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 271 - 2019

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

SETTING DECEMBER 4, 2019 FOR PUBLIC HEARING ON REVISED TENTATIVE 2020 SARATOGA COUNTY BUDGET

WHEREAS, the Budget Officer timely submitted the tentative 2020 Budget on November 1, 2019 to this Board; and

WHEREAS, pursuant to Local Law 1-50, our Law and Finance Committee has reviewed and revised the tentative Budget; and

WHEREAS, on November 18, 2019 the entire Board reviewed and made revisions to the tentative Budget; and

WHEREAS, County Law Section 359 requires the conduct of a public hearing on the revised tentative budget before its adoption; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a public hearing on the revised tentative 2020 Saratoga County Budget on December 4, 2019, at 4:30 P.M. at the Saratoga County Board of Supervisors Chambers, 40 McMaster Street, Ballston Spa, New York 12020; and, be it further

RESOLVED, that the Clerk of this Board give the required notice of this hearing by publication in The Saratogian and The Daily Gazette.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 272 - 2019

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

APPROVING THE 2020 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY

WHEREAS, pursuant to Resolution 151-12 this Board adopted Local Law No. 1 of 2012 establishing Truth in Taxation in Saratoga County in an effort to provide a legal mechanism by which Saratoga County property owners would receive accurate County property tax bill information and County budget information on an annual basis; and

WHEREAS, Section 3 of Local Law No. 1 of 2012 directs the County Administrator and County Director of Real Property Tax Services to prepare a Tax Bill Flyer summarizing financial information regarding the portion of each annual County property tax bill resulting from State and Federal mandates, and to present said Tax Bill Flyer to the Board of Supervisors concurrently with the presentation of the tentative budget for the following year; and

WHEREAS, Section 3 of Local Law No. 1 of 2012 further requires this Board of Supervisors to annually approve the contents of said Tax Bill Flyer at the Board’s regular meeting during the month of November, and to authorize by resolution the manner by which said Tax Bill Flyer will be disseminated to Saratoga County property owners and the public; and

WHEREAS, the County Administrator and County Director of Real Property Tax Services have submitted to this Board for approval the Tax Bill Flyer for 2020 attached hereto as Exhibit A; and

WHEREAS, our Law and Finance Committee has recommended the approval of the attached 2020 Tax Bill Flyer; now, therefore, be it

RESOLVED, in accordance with Local Law No. 1 of 2012, this Board of Supervisors hereby approves the 2020 Tax Bill Flyer attached hereto as Exhibit A; and, be it further

RESOLVED, that said 2020 Tax Bill Flyer shall be included as an enclosure with each 2020 Saratoga County property tax bill when mailed, and shall be posted on the County of Saratoga’s website at www.saratogacountyny.gov by no later than January 1, 2020.

BUDGET IMPACT STATEMENT: No budget impact.



EXHIBIT A

YOUR PROPERTY TAXES...

The Saratoga County Board of Supervisors is providing this information to all property taxpayers in Saratoga County to inform them about how State & Federal mandates affect their annual property tax bills.

- The 2020 County General Fund Budget totals \$275,378,963. Of that amount, \$101,507,909 is for programs mandated by New York State Government with a net cost of \$64,861,900 to the taxpayers of Saratoga County. County government has little or no control over these costs.

“Mandates” are Federal or State created programs that are required to be operated by lower level governments. In New York State, most of these mandates are not accompanied by State money to pay for them or are only partially paid for. Because County government relies upon property taxes to operate, expensive State mandates become expensive property taxes on local taxpayers.

New York State Unfunded Mandates

Medicaid	\$24,950,000
Pensions	10,136,257
Community Colleges	9,000,000
Early Intervention & Pre-School	7,579,889
Social Services	8,595,305
Probation	2,228,739
Legal Defense	1,615,384
Public Health Early Intervention	<u>756,326</u>
	\$64,861,900

- In 2020, these Unfunded Mandates **will consume 100% of the \$62,927,257 Property Tax Levy**. This means that all County property taxes and an additional **\$1,934,643** from sales tax revenue will be spent covering these State mandates.

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United States Congressmen:

Paul Tonko
61 Columbia St. 4th Floor
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(518) 465-0700

Mr. Richardson thanked Mr. Wood's kind words during the prayer for former Supervisor Chris Sgambati. He said Mr. Sgambati was a good man and a friend.

On a motion by Mr. Richardson, seconded by Ms. Gaston the meeting was unanimously adjourned to the special meeting of the Board on December 11, 2019.

Respectfully submitted,

Pamela Wright
Clerk of the Board