

AGENDA SESSION  
February 12, 2020 4:30 p.m.  
Meeting Minutes

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

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

On a motion by Mr. Wright, seconded by Mr. Smith the minutes of the January 15, 2020 meeting were unanimously approved.

Mr. Pemrick asked for a motion to accept the agenda for the February 25, 2020 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Kinowski and seconded by Mr. Zlotnick. Unanimous.

Mr. Pemrick announced the upcoming Deceased Veterans Ceremonies:

- February – town of Saratoga – Charles E. Drew, Sr.
- March – Town of Malta – Doris & John Principe
- April – Town of Stillwater – TBD

Mr. Kinowski said the Deceased Veteran to be honored in April will be Lawrence Harney.

On a motion by Mr. Tollisen, seconded by Mr. Veitch the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright, Clerk of the Board

## PROPOSED RESOLUTIONS

### HEALTH & SOCIAL SERVICES

Authorizing the acceptance of a grant from the NYS Office of Children and Family Services in the amount of \$1,000,000 and amending the budget.

### HUMAN RESOURCES & INSURANCE

Authorize a contract with Saratoga Hospital in an amount not to exceed \$30,000 for physical examination and testing services.

### PUBLIC SAFETY

Authorize the Chairman of the Board of Supervisors to enter into a contract with Trinity Services Group for food service procurement management services for the Saratoga County Correctional Facility.

Authorize an amendment to the 2020 budget to reappropriate unspent capital funds in the Sheriff's Department in the amount of \$86,631.41.

Authorize a 3-year contract with Northeast Mobile Dental Services for dental services at the County's correctional facility in the amount of \$126,000.

Authorize an amendment to the 2020 budget to reappropriate unspent Statewide Interoperable Communications grant funds in the amount of \$848,874.

Authorize a contract with Cellco Partnership d/b/a Verizon Wireless in the amount of \$26,400 per year to co-locate wireless communications equipment on the County's radio monopole in the Town of Edinburg.

Authorizing participation in the 2020 State STOP-DWI program and contracts with local agency participants.

Authorize the acceptance of a grant from the NYS Office of Indigent Legal Services in amount of \$211,602 for Distribution No. 9 for the period from January 1, 2019 through December 31, 2021.

Authorize the acceptance of a grant from the NYS Office of Indigent Legal Services in amount of \$211,602 for Distribution No. 10 for the period from January 1, 2020 through December 31, 2022.

Authorizing Chairman to enter into intermunicipal agreements with participating municipalities for 2020 Saratoga County Animal Shelter services.

### REAL PROPERTY TAX

Authorize a tax correction on a parcel in the Town of Waterford related to an incorrect sewer levy.

Authorize the acceptance of tender offers totaling \$45,656.42.

Authorize the acceptance of tender offer from the Town of Corinth on Tax Parcel 73.-2-61.

### LEGISLATIVE & RESEARCH

Adopt the 2020 Legislative Agenda.

Support of Senator Tedisco's S.7280 bill that extends privacy protections to emergency first responders to address some of the inadequacies with recent discovery law reform.

### RACING & GAMING

Resolution seeking full restoration of VLT Funding in the 2020-2021 State Budget.

### PUBLIC WORKS

Authorizing inter-municipal agreements for the period of January 1, 2020 – December 31, 2020 with the Towns of Clifton Park, Corinth, Moreau and the City of Saratoga Springs for the purpose of managing the collection of recyclables at the county recycling centers located in their respective municipalities for the amount of \$35,000 per municipality.

Authorizing a purchase agreement for the acquisition of a temporary construction easement from Stanley E. Brizzie, Tax Parcel 215.-1-29, 510+/- sf, needed for the replacement of the CR 59 (Middleline Road) culvert over a Tributary of the Gordon Creek in the Town of Milton for the amount of \$100.

Approving amendments to the boundaries of Saratoga County Consolidated Agricultural District #2 and authorizing an issuance of a negative declaration under SEQRA.

### LAW & FINANCE

Authorize acceptance of a local grant from the William G. Pomeroy Foundation in the amount of \$1,100 for the placement of an historic marker and amending the budget in relation thereto.

Authorize the Chair of the Board or the County Administrator to execute contracts as necessary related to the census initiative, recognize grant funds from the State in an amount up to \$213,683 and amending the budget in relation thereto.

Authorizing an amendment to the Sewer District's 2020 budget to reappropriate \$6,882,942 for a variety of Sewer District projects including the rehabilitation of pump stations, treatment plant upgrades, and interceptor relining projects.

Introducing a local law to update the County's Sewer Use Ordinance and setting a public hearing for Wednesday, March 11th at 4:20 p.m.

REGULAR MEETING  
TUESDAY, February 25, 2020  
AT 4:00 p.m., E.S.T.

Chairman Allen called the meeting to order.

Roll call was taken. PRESENT – Eric Connolly, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur M. Wright, Darren O'Connor, Thomas Richardson, Benny Zlotnick, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Matthew E. Veitch, Edward D. Kinowski, John Lant - 19. ABSENT – Kevin Tollisen, Theodore Kusnierz, Tara Gaston, John Lawler - 4.

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

PRESENTATION

Chairman Allen asked Human Resources & Insurance Committee Chair Tom Wood and Public Works Committee Chair Alan Grattidge to join him at the podium. He then introduced Jeff Gray, Rob Crist, Preston Allen Jr. and Aaron Colvin. Mr. Allen read a proclamation honoring their heroic actions that saved Ed Fitzgerald from the freezing waters of the Great Sacandaga Lake. Mr. Fitzgerald was present at the meeting.

PUBLIC INPUT

Diane Swanson, Grants Coordinator for Saratoga Arts distributed information to the Board on their programs. Ms. Swanson invited the Board to the Awards Dinner and spoke of the programs offered by Saratoga Arts.

Darlene McGraw, Saratoga Springs resident told the Board there is a lack of affordable housing and asked them to take the lead on this.

On a motion by Mr. Veitch, seconded by Mr. Grattidge the minutes of the January 21, 2020 meeting were unanimously approved.

The Clerk presented the following:

Letter from the Town of Clifton Park Town Attorney regarding the Towns' Zoning Moratorium.  
Received and Filed.

Letter from Supervisor John Lant resigning from the Saratoga County Prosperity Partnership Board of Directors.  
Received and Filed.

Letter from the Adirondack Regional Chamber of Commerce regarding the Bail Reform and Discovery.  
Received and Filed.

Saratoga County Probation Department's 2019 Annual Report.  
Received and Filed.

Saratoga County Youth Bureau's 2019 Annual Report.  
Received and Filed.

Saratoga County Social Services Department's 2019 Annual Report.  
Received and Filed.

REPORTS:

Report No. 1 2019 Yearly Balance Sheet – County Clerk's Office

Fee charged or received for recording & cert. thereof	\$1,593,924.75
Fee charged or received for official services	\$1,512,568.36
Fee received for Motor Vehicle Registrations	\$3,447,395.22
Sales Tax Motor Vehicle	\$ 22,114.11
Real Estate Transfer Tax	\$ 6,706.00
Money refunded for errors & duplication services	-61.98
Fee charged for RP-5217's	\$ 964,384.00
Fee charged for Education Fees	\$ 597,132.00
EZPass	\$ 25,370.00
Public Copiers	\$ 2,929.30
	<u>2,929.30</u>
	TOTAL: \$8,183,461.76

## RECEIPTS

Amount received as shown	\$ 8,183,461.76
DMV Sales Tax & Fees	\$59,689,860.11
Amount of Mtg Tax Unapportioned as of Jan. 1, 2019	\$ 41,348.50
Amount of Mtg Tax received in 2098	\$17,735,859.36
Transfer Tax	\$ 6,180,567.31
	<u>6,180,567.31</u>
	TOTAL: \$91,831,097.04

## DISBURSEMENTS

Amount paid to County Treasurer	\$ 5,554,102.76
Amount paid to NYS Education Dept.	\$ 597,132.00
Amount paid to RP-5217 Account	\$ 903,121.00
Amount paid State of New York for Court Fees	\$ 1,098,506.00
Amount of Mtg Tax paid County Treasurer	\$ 8,616,129.43
Amount of Mtg Tax paid Capital Dist. Tran. Authority	\$ 4,164,216.70
Amount paid to State of NY Mtg Tax Agency	\$ 3,443,958.66
Amount of Mtg Tax paid to other counties & expenses	\$ 128,126.57
Amount of Mtg Tax unapportioned Dec. 31, 2019	\$ 1,422,530.75
Amount paid to County Clerk ½ of Int. of Mtg Acct	\$ 2,245.75
Amount paid to State for Notaries	\$ 30,600.00
Amount paid to NYS RETT	\$ 6,173,809.31
Amount paid to Co. Treasurer for RETT	\$ 6,758.00
Amount paid to NYS Sales Tax-for DMV	\$36,375,245.86
Amount paid to NYS DMV for fees	\$23,314,614.25
	<u>23,314,614.25</u>
	TOTAL: \$91,831,097.04

Print.

On a motion by Mr. Wright, seconded by Mr. Lucia Resolutions 21 through 39 were adopted by a unanimous vote. It should be noted that Mr. Veitch recused from the vote on Resolution #48.

## RESOLUTION 42 - 2020

Introduced by Supervisors Lucia, Connolly, Kusnierz, O'Connor, Winney, Wood and Zlotnick

**AUTHORIZING THE ACCEPTANCE OF AN EXPANSION OF CHILD CARE ASSISTANCE PROGRAM GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO**

WHEREAS, one-time grant funds in the amount of \$1,000,000 are available from the New York State Office of Children and Family Services ("OCFS") under the Expansion of Child Care Assistance Program ("ECCAP") for the grant period October 1, 2019 through September 30, 2021, which the Saratoga County Department of Social Services ("DSS") wishes to utilize for the purpose of expanding the availability of subsidized child care to families in Saratoga County; and

WHEREAS, this grant is being made available by the OCFS to those local social services districts lacking sufficient funds to open child care services cases for all eligible families per regulation 18 NYCCR 415, which regulation applies to child care services provided in or away from a child's residence for less than 24 hours; and

WHEREAS, as this grant covers a two (2) year period from October 1, 2019 through September 30, 2021, our Commissioner of Social Services proposes to expend \$400,000 of said grant funds in the year 2020 and \$600,000 in the year 2021; and

WHEREAS, the acceptance of these OCFS grant funds requires this Board's approval and an amendment to the 2020 County Budget; now, therefore be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts a one-time grant from the New York State Office of Children and Family Services in the amount of \$1,000,000 under the Expansion of Child Care Assistance Program for the grant period October 1, 2019 through September 30, 2021; and, be it further

RESOLVED, that the Chair of the Board and/or the Commissioner of Social Services are hereby authorized to execute any and all documents required to accept from the New York State Office of Children and Family Services, a one-time Expansion of Child Care Assistance Program grant in the amount of \$1,000,000 for the term from October 1, 2019 through September 30, 2021 for the purpose of expanding the availability of subsidized child care in Saratoga County; and, be it further

RESOLVED, that the form and content of all said documents shall be subject to the approval of the County Attorney, and, be it further

RESOLVED, that the 2020 Saratoga County Budget is amended as follows:

#### DEPARTMENT OF SOCIAL SERVICES

##### Appropriations:

Increase Acct.: A.60.610-8362.E Enhanced Day Care	\$400,000
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##### Revenues:

Increase Acct.: A.60-4655.E Enhanced Day Care	\$400,000
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BUDGET IMPACT STATEMENT: None. 100% Federal Aid

#### RESOLUTION 43 - 2020

Introduced by Supervisors Wood, Grattidge, Lawler, Lucia, Peck, Winney and Wright

#### AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT WITH SARATOGA HOSPITAL, INC., CORPORATE HEALTH SERVICES FOR THE PROVISION OF PHYSICAL EXAMINATIONS AND LABORATORY TESTING SERVICES

WHEREAS, the County entered into a minor contract with Saratoga Hospital, Inc., Corporate Health Services, ("Saratoga Hospital") on September 29, 2010, for the performance of physical examinations and laboratory testing required for new and existing County employees at a cost not to exceed \$6,000; and

WHEREAS, said minor contract was amended in 2013, 2015, 2017 and 2018 to increase the minor contract's limit to \$15,000 and to update Saratoga Hospital's fee schedule, which contract limit was exceeded in 2018 due to an increase in the number of employees that needed to be tested in 2018; and

WHEREAS, pursuant to Resolution 47-2019, the County entered into an agreement with Saratoga Hospital, Inc., Corporate Health Services for the performance of physical examinations and laboratory testing required for new and current County employees, for the term December 1, 2018 through December 31, 2019 at the rates set forth in Saratoga Hospital's Corporate Health Services Fee Schedule at the time the services are rendered, with the total cost of the contract not to exceed \$30,000; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County enter into an agreement with Saratoga Hospital for the performance of physical examinations and laboratory testing required for new and current County employees, for the term January 1, 2020 through December 31, 2020 at a cost not to exceed \$30,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Saratoga Hospital, Inc., Corporate Health Services, of Saratoga Springs, New York, for the performance of physical examinations and laboratory testing required for new and current County employees, for the term January 1, 2020 through December 31, 2020 at the rates set forth in Saratoga Hospital's Corporate Health Services Fee Schedule at the time the services are rendered, with the total cost of the contract not to exceed \$30,000; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 44 - 2020

Introduced by Supervisors Peck, Lant, Lawler, O’Connor, Raymond, Veitch and Wright

**AUTHORIZING THE CHAIR TO EXECUTE A CONTRACT WITH TRINITY SERVICES GROUP, INC. FOR FOOD SERVICE PROCUREMENT MANAGEMENT SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY**

WHEREAS, in order to feed the inmate population at the Saratoga County Correctional Facility, the Saratoga County Sheriff’s Department purchases meal supplies through multiple vendors; and

WHEREAS, the Sheriff’s Department wishes to consolidate its food service procurement management services with a single vendor; and

WHEREAS, bids were solicited for vendors for food service procurement management services and Trinity Services Group, Inc. (“Trinity”) was the low bidder; and

WHEREAS, Trinity’s services will include dietary and food management advisement services, including meeting special diet requests for health or religious reasons, the procurement of all food supplies needed for meals, and the provision of food preparation and food safety training to Correctional Facility kitchen staff; and

WHEREAS, our Public Safety Committee and Sheriff Zurlo have recommended that the proposal of Trinity Services Group, Inc. be accepted, and that a contract for the provision of food service procurement management services to feed the inmate population at the Saratoga County Correctional Facility be awarded to Trinity Services Group, Inc.; now, therefore, be it

RESOLVED that the Chair of the Board is authorized to execute a contract with Trinity Services Group, Inc. of Oldsmar, Florida for the provision of food service procurement management services at the Saratoga County Correctional Facility, for a term of three (3) years commencing at the execution of the agreement, with an option to renew for up to two (2) additional terms of one (1) year each, at a per meal cost as set forth in Trinity’s proposed sliding scale of charges based on the number of inmates served; 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. Funding is available with the 2020 Adopted Budget.

RESOLUTION 45 - 2020

Introduced by Supervisors Peck, Lant, Lawler, O’Connor, Raymond, Veitch and Wright

**AMENDING THE 2020 COUNTY BUDGET TO REAPPROPRIATE UNSPENT CAPITAL PROJECT FUNDS FOR JAIL IMPROVEMENTS UNDER THE SHERIFF’S DEPARTMENT**

WHEREAS, unexpended 2019 funds in the amount of \$86,631.41 authorized for the Sheriff’s Department for its capital project for construction work to upgrade the Saratoga County Correctional Facility need to be reappropriated for the Sheriff’s Department to the 2020 County Budget; and

RESOLVED, that the 2020 Saratoga County Budget is amended as follows:

SHERIFF’S DEPARTMENT:

Appropriations:

Increase Acct.: #A.30.301-7093 Bldg – Construction Cost	\$62,631.41
Increase Acct.: #A.30.301-7098 Professional Services	<u>\$24,000.00</u>
	\$86,631.41

Revenues:

Increase Acct.: #A.0599.B Appropriated Fund Balance	\$86,631.41
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BUDGET IMPACT STATEMENT: The budget amendment will require an appropriation from fund balance in the amount of \$86,631.41

## RESOLUTION 46 - 2020

Introduced by Supervisors Peck, Lant, Lawler, O'Connor, Raymond, Veitch and Wright

**AUTHORIZING AN AGREEMENT WITH NORTHEAST MOBILE DENTAL SERVICES PLLC TO PROVIDE DENTAL SERVICES TO INMATES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY**

WHEREAS, pursuant to Resolution 192-11, as amended by Resolution 191-11, the County entered into an agreement with Daniel Kana, DDS to provide dental services to inmates at the Saratoga County Correctional Facility, at the cost of \$36,000 per year, with the provision that Dr. Kana would have the right to enter into a subcontract with William Y. Perez, DDS of Saratoga Springs, New York, to provide dental services at the Correctional Facility when Dr. Kana was unavailable to perform said services subject to Dr. Perez maintaining a license to practice dentistry in the State of New York and providing the County with appropriate proof of professional liability insurance in the coverage limits required by the County; and

WHEREAS, said agreement with Dr. Kana to provide dental services at the Saratoga County Correctional Facility expired on December 31, 2019; and

WHEREAS, Dr. Kana currently conducts business under the name of Northeast Mobile Dental Services PLLC; and

WHEREAS, Northeast Mobile Dental Services, PLLC has submitted a proposal for the provision of dental services to inmates at the Saratoga County Correctional Facility for a term of three (3) years at a cost of \$42,000 per year, subject to the right to subcontract said dental services to William Y. Perez, DDS or any other licensed dentist approved by the Sheriff as needed; and

WHEREAS, our Public Safety Committee and Sheriff Zurlo have recommended that the County enter into an agreement with Northeast Mobile Dental Services PLLC for the provision of dental services to inmates at the Saratoga County Correctional Facility for the term from January 1, 2020 through December 31, 2022, at a cost of \$42,000 per year, with said agreement to include the right of Northeast Mobile Dental Services PLLC to subcontract said dental services to William Y. Perez, DDS or any other dentist approved by the Saratoga County Sheriff or his designee, as needed, conditioned upon any such dentist rendering services to the County providing the County with appropriate proof of professional liability insurance in the coverage limits required by the County; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Northeast Mobile Dental Services PLLC of Bedford, New Hampshire, for the provision of dental services to inmates at the Saratoga County Correctional Facility for the term from January 1, 2020 through December 31, 2022, at a cost of \$42,000 per year, with said agreement to include the right of Northeast Mobile Dental Services PLLC to subcontract said dental services to William Y. Perez, DDS or any other dentist approved by the Saratoga County Sheriff or his designee, as needed, conditioned upon any such dentist rendering services to the County providing the County with appropriate proof of professional liability insurance in the coverage limits required by the County; 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 47 - 2020

Introduced by Supervisors Peck, Lant, Lawler, O'Connor, Raymond, Veitch and Wright

**AMENDING THE 2020 COUNTY BUDGET TO REAPPROPRIATE \$848,874 IN EXPENSES AND REVENUES UNDER EMERGENCY SERVICES**

WHEREAS, Resolutions 216-2015, 110-2017, 92-2018 and 20-2019 authorized the acceptance of a Statewide Interoperable Communications Grants ("SICG") from New York State Division of Homeland Security for the enhancement of emergency communications systems in the County and to improve interoperability communications with other counties; and

WHEREAS, unexpended funds from the following SICG grants in the following amounts need to be reappropriated for the Office of Emergency Services to the 2020 County budget: 2014 SICG grant in the amount



of \$186,537; 2016 SICG grant in the amount of \$8,810; 2017 SICG grant in the amount of \$167,260; and 2018 SICG grant in the amount of \$486,267; and

WHEREAS, an amendment to the 2020 Saratoga County Budget is needed to reappropriate said unexpended funds; now, therefore, be it

RESOLVED, that the 2020 County Budget is amended as follows:

EMERGENCY SERVICES:

Appropriations:

SI-14

Increase Acct.: #A.36.366-7051	Communications Equipment	\$ 17,029
Increase Acct.: #A.36.366-8150	Training Services	\$ 8,250
Increase Acct.: #A.36.366-8160	Data Processing Fees	\$ 64,446
Increase Acct.: #A.36.366-8190	Other Professional Services	\$ 21,547
Increase Acct.: #A.36.366-8520	Software	<u>\$ 75,265</u>
	Subtotal	\$ 186,537

SI-16

Increase Acct.: #A.36.366-7051	Communications Equipment	\$ 546
Increase Acct.: #A.36.366-8190	Other Professional Services	<u>\$ 8,264</u>
	Subtotal	\$ 8,810

SI-17

Increase Acct.: #A.36.366-7051	Communications Equipment	\$ 2,342
Increase Acct.: #A.36.366-8160	Data Processing Fees	\$ 11,660
Increase Acct.: #A.36.366-8190	Other Professional Services	\$ 25,012
Increase Acct.: #A.36.366-8293	Equipment Maintenance	\$ 58,278
Increase Acct.: #A.36.366-8294	Equipment Repair	\$ 3,198
Increase Acct.: #A.36.366-8520	Software	\$ 43,650
Increase Acct.: #A.36.366-8533	Telephone	<u>\$ 23,120</u>
	Subtotal	\$167,260

SI-18

Increase Acct.: #A.36.366-7051	Communications Equipment	\$ 86,091
Increase Acct.: #A.36.366-7098	Professional Services	\$ 258,273
Increase Acct.: #A.36.366-8150	Training Services	\$ 4,200
Increase Acct.: #A.36.366-8190	Other Professional Services	\$ 4,144
Increase Acct.: #A.36.366-8293	Equipment Maintenance	\$ 128,498
Increase Acct.: #A.36.366-8294	Equipment Repair	\$ 3,919
Increase Acct.: #A.36.366-8533	Telephone	<u>\$ 1,142</u>
	Subtotal	\$ 486,267
	Total	\$ 848,874

Revenues

Increase Acct.: #A.36-3306	Homeland Security	\$ 848,874
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 48 - 2020

Introduced by Supervisors Peck, Lant, Lawler, O'Connor, Raymond and Wright

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 EDINBURG

WHEREAS, as part of the County's Emergency Radio System, the County constructed a radio communications tower on lands located at 393 Military Road, in the Town of Edinburg, which lands are identified on the Saratoga County Tax Maps as Tax Parcel #54.-1-4; and

WHEREAS, the County does not own the parcel upon which the radio communications tower was constructed in the Town of Edinburg, but instead was granted an easement by the landowner, Roger Scott, to construct, operate and maintain the radio communications tower on said site; 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 Edinburg for the placement, operation and maintenance of communications equipment in support of the operation of Verizon Wireless’s communications network; and

WHEREAS, the County’s easement agreement with Roger Scott, dated August 6, 2008, provides that if the County co-locates antennas or other communications equipment on the tower for non-governmental or commercial purposes, the County shall pay to Roger Scott fifty per cent (50%) of any rental or license fee received from the owners of such antennas or other communications equipment; 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 Edinburg for a term of five (5) years commencing March 1, 2020, subject to renewal for up to eight (8) additional terms of five (5) years each, at a rental 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 Bedminster, 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 Edinburg, for a term of five (5) years commencing March 1, 2020, subject to renewal for up to eight (8) additional terms of five (5) years each, at a rental 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 pursuant to its Agreement with Roger Scott dated August 6, 2008, the County shall pay fifty percent (50%) of the rent received from Cellco Partnership, d/b/a Verizon Wireless, its successors or assigns, to Roger Scott; 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 49 - 2020

Introduced by Supervisors Peck, Lant, Lawler, O’Connor, Raymond, Veitch and Wright

AUTHORIZING PARTICIPATION IN 2020 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

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

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

WHEREAS, 2019 County participants wish to continue their services in 2020; and

WHEREAS, the participation and cooperation of these local agencies and of the County are essential for effective action against this continuing menace to our residents; now, therefore, be it

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2020; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2020 STOP-DWI Program and budget for Saratoga County:

<u>ADMINISTRATION:</u>	\$ 31,800
Personnel (Coordinator)	\$ 15,999
Training/Travel	\$ 770
Dept. Expenses	\$ 15,031

<u>ENFORCEMENT AGENCIES:</u>	<u>\$ 140,600</u>
Saratoga County Sheriff	\$ 54,000
City of Saratoga Springs	\$ 39,000
Village of South Glens Falls	\$ 7,900
Town of Waterford	\$ 7,900
City of Mechanicville	\$ 6,200
Village of Ballston Spa	\$ 7,900
Town of Stillwater	\$ 4,700
Overtime funding	\$ 13,000
<u>CRACK DOWN</u>	<u>\$ 30,000</u>
<u>COUNTY DEPARTMENTS:</u>	<u>\$ 125,840</u>
District Attorney	\$ 46,000
Probation	\$ 36,000
Mental Health	\$ 43,840
<u>INFORMATIONAL AGENCIES:</u>	<u>\$ 59,400</u>
ASAPC	\$ 55,000
SADD Programs	\$ 4,400
Total 2020 Grants:	<u>\$387,640;</u>

and, be it further

RESOLVED, the Chair of the Board shall execute any agreements and documents needed with the above agencies and the State of New York to implement the above 2020 STOP-DWI program, with the form and content of such agreements and documents being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 50 - 2020

Introduced by Supervisors Peck, Lant, Lawler, O’Connor, Raymond, Veitch and Wright

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$211,602 INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #9)**

WHEREAS, grant funds are available for the grant period January 1, 2019 through December 31, 2021 from the New York State Office of Indigent Legal Services in the amount of \$211,602 to assist Saratoga County and the County Public Defender’s Office in improving the quality of indigent legal services by the County pursuant to County Law Article 18-B; and

WHEREAS, the Saratoga County Public Defender proposes to use said grant funds to continue to pay for the services provided by the Rural Law Center for their handling of criminal appeals, and a portion of the salary of the full-time Social Worker in the Public Defender’s Office; and

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

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of a State Office of Indigent Legal Services Grant (Distribution #9) in the amount of \$211,602 for improving the quality of indigent legal services in Saratoga County for the period January 1, 2019 through December 31, 2021; 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 51 - 2020

Introduced by Supervisors Peck, Lant, Lawler, O'Connor, Raymond, Veitch and Wright

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$211,602 INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #10)**

WHEREAS, grant funds are available for the grant period January 1, 2020 through December 31, 2022 from the New York State Office of Indigent Legal Services in the amount of \$211,602 to assist Saratoga County and the County Public Defender's Office in improving the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

WHEREAS, the Saratoga County Public Defender proposes to use said grant funds for technology improvements, investigator fees, expert witness fees, court mileage, transcripts, attorney training, office supplies, printing and subscriptions; and

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

RESOLVED, that the Chair of the Board is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of a State Office of Indigent Legal Services Grant (Distribution #10) in the amount of \$211,602 for improving the quality of indigent legal services in Saratoga County for the grant period January 1, 2020 through December 31, 2022; 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 52 - 2020**

Introduced by Supervisors Peck, Lant, Lawler, O'Connor, Raymond, Veitch and Wright

**AUTHORIZING THE CHAIRMAN TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2020 SARATOGA COUNTY ANIMAL SHELTER SERVICES**

WHEREAS, pursuant to Resolution 131-2019, the County entered into intermunicipal agreements with those municipalities within Saratoga County which utilize the services of the Saratoga County Animal Shelter for shelter services rendered for the service period January 1, 2019 through December 31, 2019, at the rates previously authorized by Resolution 204-2014, as amended by Resolution 196-2017, subject to the inclusion of the following additional terms and conditions which were to be effective as of July 1, 2019:

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

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

WHEREAS, our Public Safety Committee and the Director of the Animal Shelter have recommended that the County enter into renewal intermunicipal agreements with all participating municipalities for Saratoga County Animal Shelter Services for the service period January 1, 2020 through December 31, 2020 at the same rates and upon the same terms and conditions as authorized by Resolution 131-2019 for the provision of Animal Shelter services in 2019; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute intermunicipal agreements with those municipalities within Saratoga County which utilize the services of the Saratoga County Animal Shelter for shelter services rendered for the service period January 1, 2020 through December 31, 2020, at the same rates and upon the same terms and conditions as authorized by Resolution 131-2019 for the provision of Animal Shelter services in 2019; and, be it further

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

BUDGET IMPACT STATEMENT: None.

RESOLUTION 53 - 2020

Introduced by Supervisors Winney, Connolly, Gaston, Lant, Schopf, Wood and Zlotnick

CORRECTING 2020 TAX BILL AND AUTHORIZING A TAX CREDIT

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill; and

WHEREAS, Real Property Tax Law §550 (2)(e) defines a “clerical error” as an entry on an assessment roll or on a tax roll which is incorrect by reason of a mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district; and

WHEREAS, the owners of the following property has timely submitted proof of an error in their 2020 tax bill, to wit: An incorrect sewer re-levy in the amount of \$27,461.59 was applied to the parcel; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a credit be authorized equal to the amount of the unpaid sewer unit charge and all interest and penalties thereon; now, therefore, be it

RESOLVED, that the application of the following property owners for correction of the 2020 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Steven W. Delisle and Tracey Ciarlone	Waterford	285.15-1-32	\$2,488.52

and, be it further

RESOLVED, that the County Treasurer is authorized to apply a tax credit in the amount of \$27,139.60 to the 2020 Town and County tax bill of the property owners Steven W. Delisle and Tracey Ciarlone; and, be it further

RESOLVED, that the property owners shall have eight (8) days from the date a corrected 2020 tax bill is mailed to them to pay the corrected tax without additional penalties and interest; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 54 - 2020

Introduced by Supervisors Winney, Connolly, Gaston, Lant, Schopf, Wood and Zlotnick

AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

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

WHEREAS, certain 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, interest and charges; and

WHEREAS, our Real Property Tax 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 described below, upon payment of the indicated amount, which includes penalties, interest and charges:

<u>CONVEY TO:</u>	<u>TAX YEAR</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>AMOUNT</u>
George E. Dewitt	2017-2019	Halfmoon	279.47-1-1	\$ 8,291.28

941 Wilmington Dr.  
 Deltona, FL 32725

Bruce A. McElroy Rena L. McElroy 775 Goode Street Ballston Spa, NY 12020	2017-2019	Ballston	215.-1-61	\$12,667.29
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Adams Pointe Homeowners Association 13 Julia Circle Mechanicville, NY 12118	2017-2019 2020 School	Halfmoon	261.14-3-25	\$ 1,196.20
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Barbara A. Greene 631 Malta Avenue Malta, NY 12020	2017-2019	Malta	204.4-1-33.1	\$23,501.65
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Brooks Fickel 12 Emery Lane Corinth, NY 12822	2017	Corinth	73.-2-85	\$1,898.26
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BUDGET IMPACT STATEMENT: The above amounts include all penalties and interest.

RESOLUTION 55 - 2020

Introduced by Supervisors Winney, Connolly, Gaston, Lant, Schopf, Wood and Zlotnick

AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS TO THE TOWN OF CORINTH

WHEREAS, unpaid taxes resulted in the County’s acquisition of Tax Parcel #73.-2-61 in the Town of Corinth pursuant to Article 11 of the Real Property Tax; and

WHEREAS, pursuant to Resolution 90 of 2020, as amended by Resolution 104 of 2020, the Town Board of the Town of Corinth has submitted an offer to purchase Tax Parcel #73.-2-61 for the municipal purposes of constructing municipal buildings upon it and any other permitted municipal purpose; and

WHEREAS, the Town of Corinth has duly notified Angelo DeAngelis of the Town’s offer to purchase the parcel from the County, and the former owner has failed to submit a repurchase offer for said parcel; and

WHEREAS, it is the policy of this Board to allow the sale of tax-acquired lands to a municipality for the amount of all delinquent taxes, penalties and interest owed on a parcel, upon such terms and conditions as the Board deems appropriate; and

WHEREAS, our Real Property Tax Committee has recommended the acceptance and approval of the offer of the Town of Corinth to purchase Tax Parcel #73.-2-61 for the amount of all delinquent taxes, penalties and interest owed on said parcel, subject to: 1) the County retaining an easement for ingress and egress across Tax Parcel #73.-2-61 providing the County access to the landlocked County-owned parcel to the north, Tax Parcel #73.-2-4, with the location of said easement to be over terrain suitable for the safe passage of logging trucks and equipment as determined by the County in consultation with the Town; and 2) granting the County a right of first refusal to purchase the property for the sum of \$10,783.66 in the event the Town ceases to use said parcel for municipal purposes; now, therefore, be it

RESOLVED, that the Chair of the Board execute and cause to be delivered to the Town of Corinth a quit claim deed conveying the following lands to the Town of Corinth upon payment of all delinquent taxes, penalties and interest in the amount set forth below:

<u>CONVEY TO:</u>	<u>YEAR</u>	<u>S/B/L</u>	<u>AMOUNT</u>
Town of Corinth	2015, 2016,	73.-2-61	\$10,783.66
Corinth Town Hall	2017, 2018		
600 Palmer Avenue	and 2019		
Corinth, New York 12822			

; and, be it further

RESOLVED, that this conveyance is subject to relieved 2019-2020 school taxes and 2020 Town and County taxes due and owing on the above parcel in the total amount of \$1,797.17, the payment of which taxes shall be the responsibility of the Town of Corinth; and, be it further

RESOLVED, that the deed of conveyance from the County to the Town shall include and be subject to the following terms and conditions: 1) the County's retention of an easement for ingress and egress across Tax Parcel #73.-2-61 providing the County access to the landlocked County-owned parcel to the north, Tax Parcel #73.-2-4, with the location of said easement to be over terrain suitable for the safe passage of logging trucks and equipment as determined by the County in consultation with the Town; and 2) granting the County a right of first refusal to purchase the property for the sum of \$10,783.66 in the event the Town ceases to use said parcel for municipal purposes.

BUDGET IMPACT STATEMENT: This amount includes all delinquent taxes, penalties and interest.

## RESOLUTION 56 - 2020

Introduced by Supervisors Kinowski, Barrett, Connolly, Raymond, Richardson and Veitch

### ADOPTING 2020 SARATOGA COUNTY LEGISLATIVE PROGRAM

WHEREAS, our County is recognized as a statewide leader in economic growth and opportunity; and

WHEREAS, we wish to continue the reforms of non-productive state laws and policies, obtain greater flexibility in resource allocation for local governments, seek relief from unfunded State mandates, and promote economic development in Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors requests enactment of the following legislative initiatives:

#### Saratoga County 2020 Legislative Program

State

1. Urging the Governor to Restore VLT Aid. The County of Saratoga and City of Saratoga Springs jointly cover costs associated with public safety services in order to provide a venue for video lottery terminals. The County and City rely on VLT aid to offset these costs together with the growing list of unfunded mandates while the State continues to reap the benefits that these venues provide.
2. Restore Early Voting Funding. As many counties suspected, early voting is turning into another unfunded mandate with the elimination of state support. The State did provide limited support to the County in 2019 that totaled a little over \$300,000 for equipment and soft costs. Of the \$300,000, approximately \$150,000 was used to purchase equipment and the rest is being utilized to cover soft costs. These soft costs will continue year after year to fund cellular connection charges, polling place charges and increased election inspector fees. Eliminating funding amounts to another unfunded mandate.
3. Supporting the Creation of a Funding Program for Infrastructure Improvements for Water Supply, Sanitary Sewer, and Stormwater Projects. The CHIPS Program or Consolidated Highway Improvement Program is a program administered by NYSDOT since 1991 which provides funding to local municipalities for highway improvement projects. The County supports the creation of a similar fund for the purpose of improving locally controlled public utilities including water supply, sanitary sewer and stormwater related projects in order to address aging infrastructure, provide redundancy, and prepare for catastrophic events.
4. Restore Community College Funding. The State's reduction in community college tuition is driven by enrollment but what the equation fails to consider are the rising costs of tuition. The original equation was 1/3 Student, 1/3 State, and 1/3 County. With the reduction in state funding to community colleges through the years, the formula has shifted to place a greater burden on the student and the County. The proposed reduction is estimated to cost the county an additional \$400,000 in 2020.
5. Opposing Medicaid Reforms. Based on a review of the County's 2019 Medicaid growth compared to 2018, the amount that exceeds the proposed 3% growth cap would require a refund back to the State in the amount of over

\$2.0 million. Over the past 5 years, the total is a staggering \$8.6 million. The fact is the County isn't party to the agreements between the providers and the State and we are required to follow federal and state eligibility rules so we have no way of controlling any of these costs. In addition, the reforms call for a connection between staying under the tax cap and maintaining Medicaid shares based on the State's growth cap. Together, these reforms would force the County to significantly cut other programs and services to its residents in order to maintain a structurally balanced budget.

6. Supporting an Overhaul of Recent Criminal Justice Reforms. Saratoga County supports Senator Tedisco's S.6849 bill to repeal bail and discovery reform laws. These recent reforms have caused widespread concern for public safety and are placing additional unfunded burdens on law enforcement agencies, District Attorney's Office and Public Defenders Offices across the State. As a stop-gap measure, Saratoga County also supports Senator Tedisco's S.7280 bill to protect emergency first responders and provide them with the same personal information disclosure protections that are afforded to law enforcement personnel. The County also supports the bi-partisan bill proposed by Senator Tedisco and Assemblyman Santabarbara, S.6861, that provides courts with more discretion when addressing felony convictions.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 57 - 2020

Introduced by Supervisors Kinowski, Barrett, Connolly, Gaston, Raymond, Richardson and Veitch

#### URGING THE STATE LEGISLATURE AND THE GOVERNOR TO PASS INTO LAW THE EMERGENCY RESPONDERS PRIVACY AND PROTECTION ACT (S.7280/A.9107)

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, without holding public hearings or seeking and receiving public input from affected stakeholders; and

WHEREAS, the discovery mandates imposed by the State of New York require police and District Attorneys, as of January 1, 2020, to turn over police reports, radio transmissions, body-worn and dash-cam video, and witness names and contact information, to defense attorneys within 15 days of arraignment, creating a burdensome and unfunded mandate that law enforcement personnel are struggling to meet; and

WHEREAS, the new criminal procedure discovery law protects the names and contact information of law enforcement personnel involved in an arrest from having to be turned over to defense attorneys, thereby safeguarding such personnel and their families from threats of witness intimidation; and

WHEREAS, the new criminal procedure discovery law does not, however, protect from disclosure to criminal defense attorneys the names and contact information of emergency first responders such as firefighters and EMS workers, who often provide critical life-saving services to not only victims but also to perpetrators at crime scenes; and

WHEREAS, firefighters and EMS personnel should be entitled to the same confidentiality protections that law enforcement personnel enjoy by also having their names and contact information protected from disclosure in the criminal procedure discovery process; and

WHEREAS, Senator James Tedisco has introduced in the New York State Senate Bill S.7280, known as the "Emergency First Responders Privacy and Protection Act", which amends the new criminal procedure discovery law to protect from disclosure the names and contact information of firefighters and EMS personnel; and

WHEREAS, Senator Tedisco's bill is co-sponsored by Senator George Amedore, Senator Daphne Jordan, Senator Betty Little, and thirteen other Senators; and

WHEREAS, Assemblyman Dan Stec has introduced in the New York State Assembly a companion bill to Senate Bill S.7280, Assembly Bill A.9107, which similarly amends the new criminal procedure discovery law to protect from disclosure the names and contact information of firefighters and EMS personnel; and

WHEREAS, Assemblyman Stec's bill is co-sponsored by Assemblywoman Carrie Woerner, Assemblywoman Mary Beth Walsh and twenty-one other members of the Assembly; and

WHEREAS, our Legislative and Research Committee has recommended that this Board of Supervisors adopt a resolution strongly supporting the passage and enactment into law of Senate Bill S.7280 and Assembly



Bill A.9107, and that copies of said resolution be forwarded to the leaders of the New York State Senate and Assembly, our local State legislators and Governor Andrew Cuomo; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby strongly urges the New York State Legislature and Governor Andrew Cuomo to enact into law Senate Bill S.7280 and Assembly Bill A.9107, known as the "Emergency First Responders Privacy and Protection Act" and provide New York's firefighters and EMS personnel the same confidentiality protections afforded law enforcement personnel under the new criminal procedure discovery law; 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 William A. Barclay, and our local State legislators.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 58 - 2020

Introduced by Supervisors Smith, Connolly, Gaston, Kusnierz, Lant, O'Connor and Veitch

### URGING GOVERNOR CUOMO AND THE STATE LEGISLATURE TO RESTORE VLT IMPACT AID TO THE COUNTY OF SARATOGA AND THE CITY OF SARATOGA SPRINGS

WHEREAS, New York State Tax Law Section 1617-a afforded the Saratoga County Board of Supervisors the option of authorizing video lottery gaming at the Saratoga Equine Sports Center in Saratoga Springs; and

WHEREAS, after hearing significant public input both in favor of and against authorizing such gaming, and after substantial debate, this Board authorized video lottery gaming at the Saratoga Equine Sports Center by passage of Saratoga County Local Law No. 1 of 2002; and

WHEREAS, while the institution of video gaming at the Saratoga Equine Sports Center, now known as Saratoga Casino Hotel, has been successful in stimulating the harness racing industry by, among other things, increasing purses, communities hosting VLT gaming facilities have incurred certain expenses related to the hosting of VLT facilities, such as increased law enforcement and fire protection duties; and

WHEREAS, the State of New York provided financial aid to communities hosting VLT facilities, including the County of Saratoga and City of Saratoga Springs, in the form of VLT Impact Aid to Municipalities to help defray and offset expenses related to hosting VLT facilities; and

WHEREAS, said VLT impact aid was substantial and comprised a significant source of revenue for the City of Saratoga Springs; and

WHEREAS, Governor Andrew M. Cuomo's proposed 2020-2021 New York State Budget calls for the elimination for VLT impact aid to all communities hosting VLT facilities except for Yonkers, purportedly on the basis that the revenue benefits of hosting a VLT facility outweigh any associated costs; and

WHEREAS, if Governor Cuomo's proposed elimination of VLT impact aid were incorporated into the 2020-2021 New York State Budget, the City of Saratoga Springs would stand to lose \$2,325,592 in aid and the County of Saratoga would lose \$775,000 in aid in 2020; and

WHEREAS, the loss of such VLT Impact Aid will impose a significant financial hardship upon the City of Saratoga Springs, and could lead to layoffs of City employees, a reduction in municipal services to City residents, including police and fire protection, and a substantial increase in property taxes; and

WHEREAS, the loss of such VLT Impact Aid will result in a loss to the County of critical public safety funding and could lead to a reduction in the provision of public safety services; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby strongly urges Governor Andrew M. Cuomo and the New York State Legislature to fully maintain VLT Impact Aid to the County of Saratoga, the City of Saratoga Springs, and all VLT host communities in the 2020-2021 New York State budget; and be it further

RESOLVED, that the Clerk of the Board forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senate Minority Leader John Flanagan, Assembly Speaker Carl Heastie, Assembly Minority Leader William Barclay, Senator James Tedisco, Senator Daphne Jordan, Assemblywoman Mary Beth Walsh, Assemblyman John McDonald, Assemblywomen Carrie Woerner, and Assemblyman Dan Stec.

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 59 - 2020

Introduced by Supervisors Grattidge, Barrett, Lucia, O'Connor, Raymond, Smith and Tollisen

**AUTHORIZING THE CHAIR TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH THE TOWNS OF CLIFTON PARK, CORINTH AND MOREAU AND THE CITY OF SARATOGA SPRINGS FOR THE PURPOSE OF MANAGING THE COLLECTION OF RECYCLABLES AT THE COUNTY RECYCLING CENTERS LOCATED IN THEIR RESPECTIVE MUNICIPALITIES**

WHEREAS, the County provides for the receipt and transportation of recyclable materials in the County at the County's Recycling Centers located in the Towns of Clifton Park, Corinth, Milton and Moreau, in the City of Saratoga Springs, and at the Edinburg Town Highway Garage; and

WHEREAS, the County Recycling Centers in the Towns of Clifton Park, Corinth and Moreau and the City of Saratoga Springs are located at waste transfer stations respectively owned and operated by the four municipalities, and whereat the solid waste transfer function is managed by Town/City employees, and prior to March 2015 the recyclables collection function was managed by a County employee; and

WHEREAS, in order to promote efficiencies and reduce costs through a consolidation of municipal services, the County adopted a plan in 2014 to: 1) convert the collection of recyclables from multi-stream recycling to single-stream recycling; 2) privatize the transportation of recyclables from all County recyclables transfer stations; and 3) transfer the oversight of the collection of recyclables at all County recyclables transfer stations to the respective local municipalities operating the solid waste transfer station at the site of each County recyclables transfer station; and

WHEREAS, pursuant to Resolution 257-2014, this Board of Supervisors authorized intermunicipal agreements with the Towns of Clifton Park, Corinth and Moreau and the City of Saratoga Springs to transfer the management and oversight of the collection and removal of recyclable materials and scrap metal at the County Recycling Centers located in each Town and City from the County to the respective municipality where each Recycling Center is located, for the term from February 1, 2015 through December 31, 2016, at an annual rate and cost to the County of \$35,000 per municipality, upon the condition that the Towns and the City utilize said monies paid by the County for solid waste and/or recycling purposes; and

WHEREAS, pursuant to Resolution 95-2019, this Board authorized the most recent renewal of the intermunicipal agreements with the County, the Towns of Clifton Park, Corinth and Moreau, and the City of Saratoga Springs for an additional term of one (1) year from January 1, 2019 through December 31, 2019 at an annual rate and cost to the County of \$35,000 per municipality, upon the condition that the Towns and the City utilize said monies paid by the County for solid waste and/or recycling purposes; and

WHEREAS, the County, the Towns of Clifton Park, Corinth and Moreau, and the City of Saratoga Springs wish to renew their respective intermunicipal agreements for an additional term of one (1) year from January 1, 2020 through December 31, 2020 upon the same terms and conditions as set forth in their agreements for 2019; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute intermunicipal agreements with the Towns of Clifton Park, Corinth and Moreau, and the City of Saratoga Springs, providing for the management and oversight of the collection and removal of recyclable materials and scrap metals at the County Recycling Center located in each Town and the City by the respective municipality in which each Recycling Center is located, for the term January 1, 2020 through December 31, 2020, at an annual cost to the County of \$35,000 per municipality; and, be it further

RESOLVED, that each payment by the County to the Towns and the City shall be conditioned upon the Towns and the City utilizing the monies paid for solid waste and/or recycling purposes; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

## RESOLUTION 60 - 2020

Introduced by Supervisors Grattidge, Barrett, Lucia, O'Connor, Raymond, Smith and Tollisen

AUTHORIZING THE CHAIR TO EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT NEEDED FOR THE REPLACEMENT OF THE MIDDLELINE ROAD CULVERT OVER A TRIBUTARY OF THE GORDON CREEK IN THE TOWN OF MILTON

WHEREAS, pursuant to Resolution 257-2016, this Board adopted the 2017-2021 Saratoga County Capital Plan which included among its capital projects the replacement of the CR 59 (Middleline Road) culvert over a tributary of the Gordon Creek in the Town of Milton, L.I.N. 319.11, P.I.N. 1761.15; and

WHEREAS, pursuant to Resolution 71-2019, the County retained the services of Greenman Pedersen, Inc. to provide design, construction inspection and construction administration services related to the replacement of the CR 59 culvert over a tributary of the Gordon Creek at a cost not to exceed \$89,968; and

WHEREAS, Greenman Pedersen, Inc. has determined that the County needs to acquire a temporary construction easement for the project from Stanley E. Brizzie, the owner of Tax Parcel #215.-1-29, the cost of which easement has been established at \$100 per an agreement between 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 a purchase agreement with Stanley E. Brizzie for the acquisition of a 510± sq. ft. temporary construction easement across a portion of Tax Parcel #215.-1-29 at a cost of \$100; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a purchase agreement with Stanley E. Brizzie for the acquisition of a 510± sq. ft. temporary construction easement across a portion of Tax Parcel #215.-1-29 at a cost of \$100, which easement is needed for the replacement of the CR 59 (Middleline Road) culvert over a tributary of the Gordon Creek in the Town of Milton; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 61 - 2020

Introduced by Supervisors Lawler, Kinowski, Pemrick, Raymond, Richardson, Schopf and Tollisen

APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, New York State Agricultural and Markets Law Article 25-AA allows landowners with viable agricultural lands to petition the County Board of Supervisors to be included in agricultural districts; and

WHEREAS, pursuant to Resolution 133-98, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #2, #5 and #6 into Saratoga County Consolidated Agricultural District #2 within the Towns of Ballston, Charlton, Clifton Park, Galway, Malta, and Milton, and the City of Saratoga Springs; and

WHEREAS, this Board of Supervisors has received a petition from Stormy View Stables, LLC, landowner in the Town of Clifton Park, to include .14 ± acres of predominately viable agricultural land located on Schauber Road, identified as Tax Parcel #258.-1-75, which parcel is dedicated to use as a commercial horse farm, horse breeding and boarding facility, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from John Hartzell and Julie Hartzell, landowners in the Town of Malta, to include 15.53± acres of predominately viable agricultural land along Rowley Road, identified as Tax Parcel #192.-1-31.2, and dedicated to use as a horse boarding operation, with plans to add a use as a sheep fiber farm in the future, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Mark Bombard, George LaJeunesse, and Michelle Bombard, landowners in the Town of Galway, to include 137.52 ± acres of predominately viable agricultural land located on Crooked Street, identified as Tax Parcel #197.-1-8.11, which parcel is dedicated to use as a commercial horse farm and boarding facility, where horse riding lessons are also provided, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Greg Raneri and Cassandra Prokop, landowners in the Town of Providence, to include 19.4 ± acres of predominately viable agricultural land located on Fish House Road, identified as Tax Parcel #145.-1-75.2, to be dedicated to the production of crops which will include fruit trees, berries, and vegetables, the production of livestock, and the planned future addition of a farmstand, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, although the Town of Providence is not currently included as a certified municipality within the boundaries of Saratoga County Consolidated Agricultural District #2, this Board's approval of the foregoing petition will result in the Town of Providence being certified for inclusion within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, the Saratoga County Agricultural & Farmland Protection Board has submitted a report to the Board of Supervisors recommending the inclusion of the respective lands of Stormy View Stables, LLC; Mark Bombard, George LeJeunesse, and Michelle Bombard; John Hartzell and Julie Hartzell; and Greg Raneri and Cassandra Prokop within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, pursuant to Agriculture and Markets Law §303-b(3) and Resolution 36- 2020, this Board of Supervisors held a public hearing on February 12, 2020 to consider the petitions for inclusion and the recommendations of the Saratoga County Agricultural and Farmland Protection Board, at which public hearing there were no objections raised to said petitions; and

WHEREAS, the proposed modifications of Saratoga County Consolidated Agricultural District #2 ("Project") are an Unlisted Action subject to the requirements of the State Environment Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617; and

WHEREAS, the Saratoga County Board of Supervisors has reviewed the proposed Project, as well as Parts 1, 2 and 3 of a Short Environmental Assessment form prepared for the Project and the proposed responses thereto; now, therefore, be it

RESOLVED, that based upon the Project as proposed and the responses set forth in Parts 2 and 3 of the Short Environmental Assessment form prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment; and be it further

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

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

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

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Stormy View Stables, LLC, consisting of .14 ± acres located on Schaubert Road in the Town of Clifton Park, identified as Tax Parcel #258.-1-75, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of John Hartzell and Julie Hartzell, consisting of 15.53± acres along Rowley Road in the Town of Malta, identified as Tax Parcel #192.-1-31.2, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Mark Bombard, George LaJeunesse, and Michelle Bombard, consisting of 137.52 ± acres located on Crooked Street in the Town of Galway, identified as Tax Parcel #197.-1-8.11, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Greg Raneri and Cassandra Prokop, consisting of 19.4± acres located on Fish House Road in the Town of Providence, identified as Tax Parcel #145.-1-75.2, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the boundaries of Saratoga County Consolidated Agricultural District #2 are hereby amended to include the Town of Providence within Saratoga County Consolidated Agricultural District #2.

BUDGET IMPACT STATEMENT: No budget impact.

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

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

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

<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project: Amendments to Saratoga County Consolidated Agricultural District #2			
Project Location (describe, and attach a location map): Towns of Malta, Galway, Clifton Park and Providence in Saratoga County, New York			
Brief Description of Proposed Action: Pursuant to New York State Agriculture and Markets Law 25-AA Section 303b, the Saratoga County Board of Supervisors accepted petitions from landowners seeking to include property in a Saratoga County consolidated agricultural district. Petitions were accepted during a 30-day period in October 2019. Petitions were received from four landowners requesting inclusion of four parcels in Saratoga County Consolidated Agricultural District #2 in the towns of Malta, Galway, Clifton Park and Providence. The Saratoga County Agriculture and Farmland Protection Board has recommended that all of the afore mentioned parcels be added to Agricultural District #2.			
Name of Applicant or Sponsor: Saratoga County Board of Supervisors		Telephone: 518-885-2240 E-Mail: pwright@saratogacountyny.gov	
Address: 40 McMaster Street			
City/PO: Ballston Spa		State: New York	Zip Code: 12020
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres b. Total acreage to be physically disturbed? _____ acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action: 5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

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

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

**PRINT FORM**

Agency Use Only [If applicable]

Project:

Date:

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

**Part 2 is to be completed by the Lead Agency.**

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

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

**PRINT FORM**



Agency Use Only [If applicable]

Project:	
Date:	

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

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

The proposed action involved the addition of +/- 172.59 acres of viable farmland to Saratoga County Consolidated Agricultural District #2. No change in land use is proposed and no negative impact is expected from this proposed action.

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

**PRINT FORM**

RESOLUTION 62 - 2020

Introduced by Supervisors Pemrick, Kinowski, Kusnierz, Schopf, Tollisen, Winney and Wright

**AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WILLIAM G. POMEROY FOUNDATION AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO**

WHEREAS, the County Historian applied for and was awarded a grant in the amount of \$1,100 from the William G. Pomeroy Foundation for the purpose of purchasing and erecting an historic marker along Barkersville Road in the Town of Providence at the site of the former Saratoga County Tuberculosis Sanatorium known as The Homestead, to identify the site and give a brief history; and

WHEREAS, the acceptance of this William G. Pomeroy Foundation grant requires this Board’s approval and an amendment to the 2020 Saratoga County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any documents with the William G. Pomeroy Foundation needed to accept a grant in the amount of \$1,100 for the purchase of an historic marker to be erected along Barkersville Road in the Town of Providence at the site of the former Saratoga County Tuberculosis Sanatorium known as The Homestead, to identify the site and give a brief history; and, be it further

RESOLVED, that the 2020 County Budget is amended as follows:

**BOARD OF SUPERVISORS**

Appropriations:

Increase Acct. # A.11.111-7099 Other Capital Expense \$1,100

Revenues:

Increase Acct. # A.11-1689 Other Income \$1,100

**BUDGET IMPACT STATEMENT:** None. 100% Local Aid.

RESOLUTION 63 - 2020

Introduced by Supervisors Pemrick, Kinowski, Kusnierz, Schopf, Tollisen, Winney and Wright

**AUTHORIZING THE CHAIRMAN AND THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH SERVICE PROVIDERS FOR 2020 CENSUS COUNT OUTREACH SERVICES, AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF CENSUS 2020 COMPLETE COUNT OUTREACH GRANT FUNDS, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO**

WHEREAS, in order to ensure that the 2020 Census counts the population of the State of New York as accurately as possible, the State has allocated Census 2020 Complete Count Outreach Grant funding to all 62 counties; and

WHEREAS, the methodology utilized by the State for the distribution of said Census grant funds allocates grant funding to the County of Saratoga in an amount not to exceed \$213,683; and

WHEREAS, the terms and conditions of said Census grant funding require that the funds be utilized for the purpose of entering into agreements with qualified service providers who will engage in outreach activities that include, but are not limited to, distribution of literature, door-to-door conversations, informational sessions about the census process, development of outreach materials, and holding special Census-focused events; and

WHEREAS, a further restriction on the use of said Census grant funding requires that 75% of the service providers that the County contracts with must be non-profit organizations with the remaining 25% being for-profit private vendors; and

WHEREAS, the County’s application for such Census grant funding must be submitted by March 2, 2020, and must identify the various service providers that the County intends to contract with for the provision of Census outreach activities; and

WHEREAS, due to the short time frame for the County’s submission of its application for Census 2020 Complete Count Outreach Grant funding, it is necessary to grant the Chair of the Board and the County Administrator authority to contract with qualified Census outreach service providers as they are identified and an agreement is reached for the provision of their services; and

WHEREAS, the acceptance of these Census 2020 Complete Count Outreach Grant funds requires the approval of this Board and an amendment to the 2020 County Budget; now, therefore, be it

RESOLVED, that this Board hereby authorizes the application for and acceptance of Census 2020 Complete Count Outreach Grant funding from the State of New York, which funds will be used for the purposes of contracting with appropriate service providers who will engage in Census outreach activities intended to obtain the most accurate count possible of the population of Saratoga County in 2020; and, be it further

RESOLVED, that the Chair of the Board is hereby authorized to enter into agreements with qualified service providers for Census outreach services at a cost of \$15,000 or more per service provider, with the form and content of such agreements being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the County Administrator is hereby authorized to enter into agreements with qualified service providers for Census outreach services at a cost not to exceed \$15,000 per service provider, with the form and content of such agreements being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2020 County Budget is amended as follows:

COUNTY ADMINISTRATOR

Appropriations:

Increase Acct. # A.14.000-8190 Other Professional Services	\$213,683
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Revenues:

Increase Acct. # A.14-3086 State/Legislative Grant	\$213,683
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 64 - 2020

Introduced by Supervisors Pemrick, Kinowski, Kusnierz, Schopf, Tollisen, Winney and Wright

AMENDING THE 2020 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO CAPITAL AND OTHER 2019 SARATOGA COUNTY SEWER DISTRICT NO. 1 PROJECTS

WHEREAS, unexpended 2019 funds for Saratoga County Sewer District No. 1’s capital projects, including, but not limited to, the Interceptor Sewer Rehabilitation project, engineering services for the Joint Feasibility Study, Pump Station Upgrades in Halfmoon and Stillwater, and an Ammonia Treatment Upgrade at the Wastewater Treatment Plant, in the amount of \$6,882,942, need to be reappropriated to the 2020 budget in order to complete the balance of work related to said projects in 2020, now, therefore, be it

RESOLVED, that the 2020 Saratoga County Budget is amended as follows:

SEWER DISTRICT:

Appropriations:

Increase Acct.: #ES.81.812-7092 Infrastructure	\$4,201,055
Increase Acct.: #ES.81-812-7098 Professional Services	\$ 264,438
Increase Acct.: #ES.81-813-7095 Capital Equipment	\$ 152,790
Increase Acct.: #ES.81-813-7098 Professional Services	<u>\$2,264,659</u>
	\$6,882,942

Revenues:

Increase Acct.: #ES-0599.B Appropriated Fund Balance	\$6,882,942
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BUDGET IMPACT STATEMENT: The amendment will reduce the Sewer District’s unappropriated fund balance by \$6,882,942.

RESOLUTION 65 - 2020

Introduced by Supervisors Pemrick, Kinowski, Kusnierz, Schopf, Tollisen, Winney and Wright

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1 , PRINT NO. 1 OF 2020, ADOPTING NEW SEWER USE RULES AND REGULATIONS FOR SARATOGA COUNTY SEWER

DISTRICT NO. 1 WHICH SHALL SUPERSEDE AND REPLACE LOCAL LAW NO. 3 OF 1984, AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, Local Law No. 3 of 1984 established Rules and Regulations for Saratoga County Sewer District No. 1, which serve as Saratoga County Sewer District No.1’s Sewer Use Ordinance; and

WHEREAS, pursuant to Resolution 39-2020, the Chair of the Board executed an Administrative Order On Consent with the United States Environmental Protection Agency, which requires the County of Saratoga and Saratoga County Sewer District No. 1, among other things, to update the Sewer District’s Sewer Use Ordinance as set forth in Local Law No. 3 of 1984; and

WHEREAS, officials at Saratoga County Sewer District No. 1 have completed a multi-year project to update Sewer District’s Sewer Use Ordinance, and the Saratoga County Sewer District Commission has reviewed and approved the draft Sewer Use Ordinance; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 1 of 2020, Print No. 1 of 2020, entitled “A LOCAL LAW ADOPTING NEW SEWER USE RULE AND REGULATIONS FOR SARATOGA COUNTY SEWER DISTRICT NO. 1, WHICH SHALL SUPERSEDE AND REPLACE LOCAL LAW NO. 3 OF 1984”, is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on March 11, 2020 at 4:20 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 66 - 2020

Introduced by Supervisors Pemrick, Kinowski, Kusnierz, Schopf, Tollisen, Winney and Wright

AMENDING THE 2019 COUNTY BUDGET TO INCREASE APPROPRIATIONS AND REVENUES BY \$3,000,000 TO COVER ADDITIONAL REVENUE DISTRIBUTION COSTS IN ACCORDANCE WITH THE SALES TAX FORMULA

WHEREAS, the 2019 County Budget needs to be amended to recognize unanticipated sales tax revenue in the amount of \$3,000,000 in 2019 that must be distributed to the cities, towns and villages pursuant to the County’s sales tax distribution formula; now, therefore, be it

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

NON-DEPARTMENTAL

Appropriations:

Increase Acct. # A.90.905-1985 Distribution of Sales Tax	\$3,000,000
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Revenues:

Increase Acct. # A.90-1110 Sales and Use Tax	\$3,000,000
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BUDGET IMPACT STATEMENT: The additional sales tax distribution costs will be covered by recognizing \$3,000,000 in unbudgeted sales tax revenue.

Ms. Raymond gave an update on the Census.

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

Respectfully submitted,

Pamela A. Wright, Clerk