

AGENDA SESSION
March 11, 2020 4:30 p.m.
Meeting Minutes

Vice Chairman of Law & Finance Jonathan Schopf called the meeting to order and welcomed those in attendance.

Roll call was taken. PRESENT – Eric Connolly, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Arthur Wright, Kevin Tollisen, Darren O’Connor, Theodore Kusnierz, Benny Zlotnick, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara N. Gaston, Edward D. Kinowski, John Lawler, John Lant – 18. ABSENT - Alan Grattidge, Michael Smith, Daniel Pemrick, Matthew Veitch, Thomas Richardson – 5.

On a motion by Mr. Kinowski, seconded by Mr. Allen the minutes of the February 12, 2020 meeting were unanimously approved.

Mr. Schopf asked for a motion to accept the agenda for the March 17, 2020 Board meeting as presented and approved by the Law and Finance Committee prior to this meeting. The motion was made by Mr. Kusnierz and seconded by Mr. Lucia. Unanimous.

Mr. Schopf announced the upcoming Deceased Veterans Ceremonies:

- March – Town of Malta – Doris & John Principe
- April – Town of Stillwater – Lawrence Carney – WWII
- May – City of Mechanicville - TBD

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

Respectfully submitted,

Pamela Wright
Clerk of the Board

PROPOSED RESOLUTIONS

HEALTH & SOCIAL SERVICES

Authorizing renewal contracts with five different homecare agencies to provide services for the Expanded In-Home Services for the Elderly (EISEP) program.

Authorizing an amendment to Resolution 234 of 2019 to increase funding reimbursement to the Mechanicville Area Community Services Center from \$20,000 to \$42,000.

Proclaiming April 2020 as "Donate Life Month" in Saratoga County.

HUMAN RESOURCES & INSURANCE

Authorizing renewal of Workers’ Compensation Excess Employer Liability coverage in an amount not to exceed \$22,821.

Amending the policies and procedures manual relative to the time keeping policy.

Amending the 2020 Compensation Schedule under Public Health Nursing Services to Create (1) Program Supervisor, Base \$60,496 and (1) Family Support Worker, Base \$38,898, and amending the budget in relation thereto.

Amending the 2020 Compensation Schedule under Sheriff’s Department to create (1) Staff Social Worker at a base salary of \$64,106, (2) Correction Officers at a base salary of \$45,190, and retitling (1) Correction Officer to Clerk Part-Time, and amending the budget in relation thereto.

PUBLIC SAFETY

Amending the 2020 County Budget to increase appropriations and revenues by \$50,794.04 to reappropriate unspent NYS Homeland Security grant funds as approved by resolutions #214-17 and #221-18.

Proclaiming April 12-18, 2020 as "National Public Safety Telecommunicators Week" in Saratoga County.

Authorizing the transfer of funds from the STOP-DWI program reserve, and amending the 2020 county budget in relation thereto.

Proclaiming April 19-25, 2020 as National Crime Victims' Week (2020 Theme - "Seek Justice | Ensure Victims' Rights | Inspire Hope").

REAL PROPERTY TAX

Authorize the acceptance of \$55,432.63 in pre-auction tender offers from the Towns of Ballston, Clifton Park, Edinburg, Halfmoon, Saratoga and Waterford.

LEGISLATIVE & RESEARCH

Opposing the Governor's proposal to shift 730.20 Competency Restoration Services costs to counties.

PUBLIC WORKS

Authorize an amendment to the 2020 budget to reappropriate unspent funds for Public Works projects totaling \$1,146,030.

BUILDINGS & GROUNDS

Authorize an amendment to the 2020 budget to reappropriate unspent funds for Buildings and Grounds projects totaling \$434,251.

LAW & FINANCE

Authorize the acceptance of \$7,950 from the New York State Environmental Facilities Corporation as part of the septic system rehabilitation program, authorize payment to a recipient in the Town of Clifton Park, and amend the budget in relation thereto.

Adopting a Local Law identified as Introductory No. 1, Print No. 1 of 2020 entitled "A Local Law 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".

REGULAR MEETING
TUESDAY, March 17, 2020
AT 4:00 p.m., E.S.T.

Chairman Allen called the meeting to order.

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

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

PUBLIC INPUT

Eric Lawson, City of Saratoga Springs RE: Woodlawn Avenue Property. Mr. Lawson said he is a member of the Saratoga Springs Neighborhood Group and was there to request the Board consider giving the Woodlawn Avenue property to the City of Saratoga Springs once it is vacant. He said the City could do renovations and the Neighborhood Group could use this as a navigation center to support the homeless community.

Julie Bosley, Saratoga County Employee RE: Essential Employees Directive. Ms. Bosley thanked the Board and administration for taking this action. She spoke of what it meant for her with two young children at home. She said these actions are noticed and are very much appreciated.

Scott Brackett, CSEA Union President RE: Essential Employees Directive. Mr. Brackett said he has been with the County 27 years and Union President for about 10 years. He thanked the Board for taking these proactive measures as it will benefit everyone in the long run.

Ryan Mahan, Road Patrol Union President RE: Essential Employees Directive. Deputy Mahan thanked the Board for the directive and said he appreciated the work that was being done.

On a motion by Mr. Peck, seconded by Mr. Wood the minutes of the February 12th & February 25th, 2020 meeting were unanimously approved.

The Clerk presented the following:

Letter from Diana Northrup regarding Medicare Reimbursement.

Received and Filed.

Letter from Bethany Ference resigning from the Local Early Intervention Coordinating Council.

Received and Filed.

2019 STOP DWI Annual Report.

Received and Filed.

Resolution from City of Saratoga Springs regarding a law imposing tax upon the renting of rooms in the City.

Copy to County Administrator.

Letter from the NYS Agriculture and Markets certifying the amendment to the Agriculture District No. 2 is feasible.

Copy to Planning Department.

On a motion by Mr. Lucia, seconded by Mr. Wright, Resolutions 67 through 84, with the exception of #84 were adopted by a unanimous vote.

RESOLUTION 67 - 2020

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

AUTHORIZING THE RENEWAL OF CONTRACTS FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)

WHEREAS, Resolution 48-2019 authorized contracts with various entities for the provision of Expanded In Home Services for the Elderly Program ("EISEP") services under the Office for the Aging's Annual Implementation Plan, and said contracts are set to expire on March 31, 2020 and need to be renewed; and

WHEREAS, Resolution 234-2019 approved the 2020-2021 Annual Implementation Plan for the Saratoga County Office for the Aging, which Plan includes the continuation of the provision of EISEP services; and

WHEREAS, our Office for the Aging wishes to renew the County's contracts with certain of said providers of EISEP services for an additional term of one (1) year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to sign contracts with the following agencies to provide expanded in home services for the elderly of the nature and at the rates set forth next to their names for the term from April 1, 2020 through March 31, 2021:

Greater Adirondack Homes Aides	Level 1 PCA-\$24.00 per hour
25 Willowbrook, Suite 4	Level 2 PCA-\$24.00 per hour
Queensbury, NY 12804	

Home Health Care Partners Corporation	Level 1 PCA-\$24.00 per hour
2-8 W. Main Street	Level 2 PCA-\$24.00 per hour
Johnstown, NY 12095	

ENS Healthcare Management, LLC	Level 1 PCA-\$24.00 per hour
dba Interim Healthcare	Level 2 PCA-\$24.00 per hour
1735 Central Avenue, Suite 102	
Albany, NY 12205	

Visiting Nurses Home Care Corp.	Level 1 PCA-\$24.00 per hour
35 Colvin Avenue	Level 2 PCA-\$24.00 per hour
Albany, NY 12206	

Wesley Senior Solutions	Level 1 PCA-\$24.00 per hour
396 Loudon Road	Level 2 PCA-\$24.00 per hour
Saratoga Springs, NY 12866	

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: No budget impact.

RESOLUTION 68 - 2020

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

AMENDING RESOLUTION 234-2019 TO INCREASE THE FUNDING REIMBURSEMENT AMOUNT PAID TO THE MECHANICVILLE AREA COMMUNITY SERVICES CENTER FOR THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM

WHEREAS, pursuant to Resolution 234-2019, this Board authorized the Chair of the Board and/or the Director of our Office for the Aging to sign the 2020-2021 Annual Implementation Plan submitted by the Office for the Aging, its attached funding applications, and related subcontracts with service providers, which subcontracts included a subcontract for Elder Care Services to be provided by the Mechanicville Area Community Services Center; and

WHEREAS, the Director of the Office for the Aging wishes to increase the funding for the Mechanicville Area Community Services Center from a reimbursement amount not to exceed \$20,000 to a reimbursement amount not to exceed \$42,000 in order to allow for the expansion of services and programming for seniors serviced by the Center, as well as to pay for the salary and fringe benefits of the Mechanicville Senior Center Director and any other necessary operational expenses during the contract term from April 1, 2020 through March 31, 2021; now, therefore, be it

RESOLVED, that Resolution 234-2019 is hereby amended to increase the contract, match and reimbursement amounts as set forth below for the following subcontract:

PROVIDER	FUNDING	SERVICE	TERM	AMOUNT
Mechanicville Area Community Services Center 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	\$56,000.00 \$ 0.00 \$14,000.00 \$42,000.00

and, be it further

RESOLVED, that the Chair of the Board and/or the Director of our Office for the Aging are hereby authorized to execute an amended subcontract with the Mechanicville Area Community Services Center for the foregoing contract, match and reimbursement amounts, with the form and content of said amended subcontract being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds for this program are included in the 2020 County Budget.

RESOLUTION 69 - 2020

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

PROCLAIMING APRIL 2020 AS "DONATE LIFE MONTH" IN SARATOGA COUNTY

WHEREAS, through Saratoga County's membership with the New York State Association of Counties (NYSAC) and New York State Association of County Clerks (NYSACC) New York's Counties have come together to collectively support Donate Life Month in New York State; and

WHEREAS, nationally, one person is added to the organ transplant waiting list every ten minutes, 113,000 men, women and children are awaiting organ transplants and 22 people die each day because the organ they need is not donated in time; and

WHEREAS, organ, tissue, marrow and blood donation are life-giving acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas and small intestine can save up to eight lives; an eye and tissue donation can save and heal the lives of up to 75 others; and a single blood donation can help three people in need; and

WHEREAS, no one is too old or too sick to register with the NYS Donate Life Registry. Anyone 16 years of age or older can register; and

WHEREAS, in New York State there are approximately 9,700 people waiting for an organ transplant; with more than 1,600 New Yorkers having been waiting more than five years for an organ transplant; and an estimated 400 New Yorkers dying every year while waiting for an organ transplant; and

WHEREAS, more than 2,600 transplants were performed in New York State last year, more than in any previous year; and

WHEREAS, New York State's County governments play a key role in raising awareness of the need for organ and tissue donation through the interactions County officials have with the public with regard to this subject through local DMV offices, local boards of elections, departments of health, naturalization ceremonies and veterans' programs; and

WHEREAS, such interactions by Saratoga County officials with the public provide opportunities for the provision of information on how individuals can help their fellow New Yorkers by signing up as organ and tissue donors; and

WHEREAS, Counties across New York State are proclaiming the month of April 2020 as "Donate Life Month", and engaging in various activities designed to promote an increase in the number of registered organ and tissue donations; and

WHEREAS, efforts by our County Clerk's Office to educate and encourage patrons of its Department of Motor Vehicles to register as organ and tissue donors have contributed to a remarkable 109,271 enrolled donors in Saratoga County, making Saratoga County's Donor Designation Share (the percentage of county population that are enrolled) 59.6%, which is above the national average of 57.7% and one of the highest in New York State; and

WHEREAS, one activity that the New York Alliance for Donation has encouraged counties to undertake in order to raise awareness of the need for organ and tissue donations is to raise the "Donate Life Flag" at their county municipal offices; and

WHEREAS, our Health and Social Services Committee and the Saratoga County Clerk's Office, through its Department of Motor Vehicles, wish to promote the month of April 2020 as "Donate Life Month" in Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the month of April 2020 as "Donate Life Month" in Saratoga County, and encourages those Saratoga County departments and agencies involved in providing information on organ and tissue donations or in registering organ and tissue donors to engage in activities throughout the month to increase the number of organ and tissue donors and promote awareness of the need for organ and tissue donations in Saratoga County; and be it further

RESOLVED, that our County Department of Public Works is directed to raise the "Donate Life Flag" at the Saratoga County Municipal Center at 40 McMaster Street in Ballston Spa for the month of April 2020 as a means to raise awareness of the need for organ and tissue donors in Saratoga County.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 70 - 2020

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

AUTHORIZING RENEWAL OF WORKERS' COMPENSATION EXCESS LIABILITY COVERAGE

WHEREAS, Resolution 81-2019 authorized renewal of the third party employer excess liability insurance coverage for Workers' Compensation for the County's Workers' Compensation Plan; and

WHEREAS, the County's third party employer excess liability coverage for Workers' Compensation is due to expire on April 15, 2020 and the continuation of such insurance coverage is appropriate; and

WHEREAS, our Human Resources and Insurance Committee has recommended that such excess liability coverage be continued through Capitol Indemnity Corporation for the annual premium of \$22,821; now, therefore, be it

RESOLVED, that the Saratoga County Workers' Compensation Plan renew its third party employers' excess liability coverage for Workers' Compensation through Capitol Indemnity Corporation of Madison, Wisconsin for the annual premium of \$22,821, covering the policy term April 15, 2020 to April 15, 2021.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 71 - 2020

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

AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO THE TIME KEEPING 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 Resource Department’s ongoing review of the Manual has disclosed the appropriateness of revisions to update the County’s “Time Keeping Policy” as a result of the installation of the Kronos electronic time-keeping system at the Sheriff’s Department and the need to clarify which of the Department’s employees shall appropriately be required to utilize the Kronos system; and

WHEREAS, copies of the proposed revised Time Keeping 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 section of the Saratoga County Policies and Procedures Manual is amended to revise the Time Keeping 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 REVISED</u>
3	M	Time Keeping Policy	9/21/82	7/19/16

and, be it further

RESOLVED, that the Human Resources Department shall distribute copies of the amended Time Keeping Policy to all County departments and agencies.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 72 - 2020

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

AMENDING THE 2020 COMPENSATION SCHEDULE UNDER PUBLIC HEALTH SERVICES, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Healthy Families New York is a collaboration of State, local, private and publicly-funded home visiting programs affiliated with each other and with Healthy Families America; and

WHEREAS, Healthy Families New York was established in 1995 by the New York State Office of Children and Family Services, and seeks to improve the health and well-being of infants and children through home-based services delivered by non-profit organizations and public entities in local communities; and

WHEREAS, the goals of the Healthy Families New York (“HFNY”) program include: support positive parent-child bonding and relationships; promote optimal child and family health, development and safety; enhance family self-sufficiency; and prevent child abuse and neglect; and

WHEREAS, the Director of Saratoga Public Health Services has proposed that Public Health Services more actively engage in the HFNY program by utilizing available State grant funds to create the positions of Program Supervisor and Family Support Worker at Public Health Services to provide home visiting services to include: providing information and support during pregnancy and early childhood; helping families access community resources and services; educating families on parenting and child development; connecting families with medical providers; and assessing children for developmental delays; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources and the Director of Public Health Services have recommended that the 2020 Saratoga County Compensation Schedule be amended under “Public Health Services” to create one (1) position of Program Supervisor at the base salary of \$60,496 and one (1) position of Family Support Worker at the base salary of \$38,898 in the Compensation Schedule; now, therefore, be it

RESOLVED, that the 2020 Saratoga County Compensation Schedule is amended effective March 20, 2020 as follows:

UNDER PUBLIC HEALTH SERVICES:

- Create (1) Program Supervisor, Base \$60,496
- Create (1) Family Support Worker, Base \$38,898

and, be it further

RESOLVED, that the foregoing positions shall be abolished and removed from the Saratoga County Compensation Schedule in the event State funding for said positions is terminated; and, be it further

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

PUBLIC HEALTH SERVICES

Appropriations:

Increase Acct.: #A.40.414-6000 Regular Wages	\$ 66,263
Increase Acct.: #A.40.414-6910 Retirement	\$ 9,939
Increase Acct.: #A.40.414-6930 Social Security	\$ 5,069
Increase Acct.: #A.40.414-6960 Health Insurance	<u>\$ 24,749</u>
	\$106,020

Revenues:

Increase Acct.: #A.40.3412 Healthy Families	\$106,020
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 73 - 2020

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

AMENDING THE 2020 COMPENSATION SCHEDULE UNDER SHERIFF’S DEPARTMENT, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Saratoga County Sheriff Michael Zurlo has proposed the creation of the new position of Staff Social Worker at the Saratoga County Correctional Facility to enhance and expand inmate behavioral health services to include: conducting individual and group therapy, performing medication assisted treatment evaluations and crises intervention, and completing suicide risk screens and clearances for improved inmate safety; and

WHEREAS, as a result of the abolition of all part-time (“Sub”) Correction Officer positions from the 2020 Saratoga County Compensation Schedule, Sheriff Zurlo has requested the creation of two (2) full-time Correction Officer positions for the Saratoga County Correctional Facility in order to adequately staff the Facility and maintain compliance with New York State Commission of Corrections Minimum Staffing Regulations; and

WHEREAS, the Sheriff has requested that the remaining position of Correction Officer, Sub, in his department be abolished, and that the employee serving in that position be moved to a new position of Clerk, PT as the Clerk title will more accurately reflect the duties the employee performs on a daily basis; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources and Sheriff Zurlo have recommended that the 2020 Saratoga County Compensation Schedule be amended under “Sheriff’s Department (County Jail)” to: 1) create one (1) position of Staff Social Worker at the base salary of \$64,106; 2) create two (2) full-time positions of Correction Officer; and 3) abolish the position of Correction Officer, Sub; and amended under “Sheriff’s Department” to create (1) position of Clerk, PT, at the base salary of \$20.1587/hr.; now, therefore, be it

RESOLVED, that the 2020 Saratoga County Compensation Schedule is amended effective March 20, 2020 as follows:

UNDER SHERIFF’S DEPARTMENT (COUNTY JAIL):

- Create (1) Staff Social Worker, Base \$64,106
- Create (2) Correction Officer, Base \$45,190
- Abolish Correction Officer, Sub

UNDER SHERIFF’S DEPARTMENT:

- Create (1) Clerk, PT, Base \$20.1587/Hr.

;and, be it further

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

SHERIFF’S DEPARTMENT

Appropriations:

Increase Acct.: #A.30.301-6000 Regular Wages	\$151,834
Increase Acct.: #A.30.301-6910 Retirement	\$ 25,357
Increase Acct.: #A.30.301-6930 Social Security	\$ 13,187
Increase Acct.: #A.30.301-6960 Health Insurance	<u>\$ 56,350</u>
	\$246,728

Revenues:

Increase Acct.: #A-0599.B Appropriated Fund Balance	\$246,728
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BUDGET IMPACT STATEMENT: This amendment will reduce the General Fund fund balance by \$246,728.

RESOLUTION 74 - 2020

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

AMENDING THE 2020 COUNTY BUDGET TO REAPPROPRIATE UNSPENT NEW YORK STATE HOMELAND SECURITY GRANT FUNDS UNDER THE SHERIFF’S DEPARTMENT

WHEREAS, Resolution 214-2017 authorized the acceptance of a 2017 New York State Homeland Security Program (SHSP) grant from the New York State Division of Homeland Security and Emergency Services for the grant period September 1, 2017 through August 31, 2020, which included a dedicated portion in the amount of \$72,479 to pay for the continuation of the Lexipol on-line policy and procedure manual service and for consulting fees associated with the development and updating of Department policies; and to purchase the following: equipment for the support of the Sheriff’s dive team; night vision/thermal imaging equipment, handheld communications devices and maintenance agreements on previously acquired equipment; and

WHEREAS, unexpended funds from such portion of the 2017 SHSP grant in the amount of \$12,525.16 need to be reappropriated for the Sheriff’s Department to the 2020 County Budget; and

WHEREAS, Resolution 221-2018 authorized the acceptance of a 2018 New York State Law Enforcement Terrorism Prevention Program (SLETPP) grant from the New York State Division of Homeland Security and Emergency Services in the amount of \$72,479 for the term September 1, 2018 through August 31, 2021, to pay for enhanced counter terrorism and response programs and equipment, including the Lexipol policy development and training program, dive team equipment, night vision equipment, and video monitors for conference and training rooms at the Sheriff’s Department; and

WHEREAS, unexpended funds from such 2018 SLETPP grant in the amount of \$38,268.88 need to be reappropriated for the Sheriff’s Department to the 2020 County Budget; now, therefore, be it

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

SHERIFF’S DEPARTMENT:

Appropriations:

Increase Acct.: #A.30.000-7080 Other Equipment	\$ 14,030.04
Increase Acct.: #A.30-000-8150 Training Services	\$ 30,764.00
Increase Acct.: #A.30.000-8160 Data Processing Fees	<u>\$ 6,000.00</u>
	\$ 50,794.04

Revenues:

Increase Acct.: #A.30-3306 Homeland Security	\$ 50,794.04
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BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 75 - 2020

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

PROCLAIMING APRIL 12-18, 2020 AS “NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK” IN SARATOGA COUNTY

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and
 WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters and paramedics is dependent upon the quality and accuracy of information obtained from citizens who contact the Saratoga County Sheriff’s Office Communications Division; and

WHEREAS, public safety telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, public safety telecommunicators are the single vital link for our police officers, firefighters, and paramedics by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, public safety telecommunicators of the Saratoga County Sheriff’s Office have contributed substantially to the apprehension of criminals, suppression of fires and treatment of those in need of medical care; and,

WHEREAS, each telecommunicator of the Saratoga County Sheriff’s Office has exhibited compassion, understanding and professionalism during the performance of their job during the 125,553 calls for service handled during 2019; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of April 12-18, 2020 as “National Public Safety Telecommunicators Week” in Saratoga County, in honor of the men and women of the Saratoga County Sheriff’s Office Communications Division, whose diligence and professionalism keep us safe.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 76 - 2020

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

AUTHORIZING THE TRANSFER OF FUNDS FROM THE STOP-DWI PROGRAM RESERVE, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO

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

WHEREAS, the Sheriff and the STOP-DWI Coordinator wish to provide funding for two Saratoga County Sheriff’s deputies to attend the Drug Recognition Expert Training program at the 2020 International Association of Chiefs of Police Annual Conference on Drugs, Alcohol, and Impaired Driving in San Antonio, Texas; and

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

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse a sum not to exceed \$3,000 from the Reserve for DWI Program to pay for two (2) Saratoga County Sheriff’s deputies to attend the Drug Recognition Expert Training program at the 2020 International Association of Chiefs of Police Annual Conference on Drugs, Alcohol, and Impaired Driving in San Antonio, Texas; and, be it further

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

STOP-DWI

Appropriations:

Increase Acct. #A.33-000-7330.I DWI Grants \$ 3,000

Revenues:

Increase Acct.: #A.33-2615 STOP DWI Fines and Forfeitures \$ 3,000

BUDGET IMPACT STATEMENT: This transfer will reduce the balance in the DWI Reserve to \$103,477.86.

RESOLUTION 77 - 2020

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

PROCLAIMING APRIL 19-25, 2020 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN SARATOGA COUNTY (2020 THEME – "SEEK JUSTICE/ENSURE VICTIMS' RIGHTS/INSPIRE HOPE")

WHEREAS, the victims' rights movement has resulted in the passage of laws at the local, state, and federal levels that established essential rights for victims; and

WHEREAS, crime victims' rights acts passed here in New York and at the federal level have provided victims with ways to participate meaningfully throughout the criminal justice process; and

WHEREAS, the rights of crime victims are best protected when all participants in the criminal justice process – not only victims – are appropriately educated about victims' rights; and

WHEREAS, supporting victims of crime is crucial to the U.S. justice system because our support honors the experiences of victims and allows them to find autonomy and empowerment through achieving self-defined goals; and

WHEREAS, we must help victims access the justice, assistance, and support they need to rebuild their lives; and

WHEREAS, advocacy by and for victims of crime is itself a form of seeking justice, no less than justice sought in the courts; and

WHEREAS, the accomplishments of the victims' rights movement – achieved through compassion and collaboration, and built on the courageous advocacy of individual victims and their families across the country – inspire in us hope for future progress and greater healing; and

WHEREAS, we are determined to respond to crime and violence by helping victims find not only support, recovery, and justice, but also a sense of hope for their future; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that accessible, appropriate, and trauma-informed services are offered to all victims of crime; and

WHEREAS, the County of Saratoga is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim service providers, and bringing hope and healing to all victims and survivors; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of April 19 – 25, 2020, as National Crime Victims' Rights Week in Saratoga County; and be it further

RESOLVED, that the Saratoga County Board of Supervisors reaffirms its commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and be it further

RESOLVED, that the Saratoga County Board of Supervisors expresses its sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace; and, be it further

RESOLVED, that the Clerk of the Board forward a certified copy of this Resolution to the New York State Crime Victims' Task Force, Wellspring, Mechanicville Area Community Services Center, MADD, The Prevention Council, Saratoga Center for the Family, and Parents of Murdered Children.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 78 - 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:

CONVEY TO:	TAX YEAR	TOWN	S/B/L	AMOUNT
Rafferty Property Management Company, LLC 15 Ellis Avenue, #10 Saratoga Springs, NY 12866	2017	Ballston	239.-1-4	\$16,766.13
Ronald Krawiecki 937 Grooms Road Rexford, NY 12148	2017, 2018 & 2019	Clifton Park	276.-1-53	\$17,257.18
Roberta Bedell 391 White Birch Road Edinburg, NY 12134	2017, 2019	Edinburg	93.-1-37.2	\$ 1,094.55
Kathleen M. Preville 12-14 Main Street Middle Grove, NY 12850	2017	Greenfield	135.12-2-58	\$ 800.18
Lance Grady 7 Woodridge Road Wynantskill, NY 12198	2017, 2018 & 2019	Halfmoon	286.11-1-18	\$ 9,355.81
Lance Grady 7 Woodridge Road Wynantskill, NY 12198	2017, 2018 & 2019	Halfmoon	286.11-1-16	\$ 997.95
Beatrice Clausen, Individually and as Trustee of the Clausen Family Trust 117 Mott Road Gansevoort, NY 12831	2017	Moreau	91.-1-45.12	\$4,011.27
William Lawrence Gray 173 Mott Road Gansevoort, NY 12831 and Rebecca Rose Gray 111 Mott Road Gansevoort, NY 12831	2017, 2018	Moreau	91.-1-33.112	\$1,082.57
Michael A. Lynch 17A Adirondack Circle Gansevoort, NY 12831 and Caroline Lynch 17A Adirondack Circle Gansevoort, NY 12831 and Brian Lynch 7 East Ford Drive Latham, NY 12110 and Leo Lynch, Jr.	2017, 2018 & 2019	Saratoga	155.-1-19	\$4,954.73

127 Fort Edward Road
Fort Edward, NY 12828

Carolyn Shudt and Edwin Shudt 29 Valleyview Avenue Waterford, NY 12188 and Kimberly Shudt and Thomas A. Shudt 10 River Street Waterford, NY 12188	2017	Waterford	295.12-1-20.2	\$5,006.28
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BUDGET IMPACT STATEMENT: The above amounts include all penalties and interest.

RESOLUTION 79 - 2020

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

URGING THE NEW YORK STATE SENATE AND ASSEMBLY TO REJECT THE GOVERNOR'S STATE FISCAL YEAR 2020-21 EXECUTIVE BUDGET PROPOSAL TO SHIFT 100% OF THE COST OF COMPETENCY RESTORATION SERVICES TO COUNTIES

WHEREAS, Governor Cuomo's proposed State Fiscal Year 2020-21 Executive Budget includes a proposal to require counties to pay 100% of the New York State Office of Mental Health ("OMH") State Operations costs for certain individuals receiving mental health treatment at State-operated Forensic Psychiatric Centers; and

WHEREAS, historically, counties have paid 50% of the per diem rate set by OMH for such mental health services; and

WHEREAS, in 2019 the County of Saratoga's 50% share of the cost of said mental health services was \$648,000; and

WHEREAS, Mental Hygiene Law §43.03 dates back to 1907, and allows the State to offset the costs of operating its Forensic Psychiatric Centers at county expense; and

WHEREAS, this statute no longer reflects the current mental hygiene system or the NYS Unified Court System and needs to be updated to be consistent with other statutes that makes the State responsible for its own costs for the treatment of mentally ill individuals in State-operated Forensic Psychiatric Centers; and

WHEREAS, despite the fact that counties are now paying half of such restoration services, the Governor's proposed Executive Budget shifts 100% of these costs to the counties; and

WHEREAS, OMH has also taken the position that the County Mental Health Commissioners are not entitled to any information about the treatment they are paying for; and

WHEREAS, other payors for medical services are clearly entitled both under HIPAA and the MHL to receive information about the services for which payment is sought; and

WHEREAS, OMH also indicates counties should be responsible for any medical or hospitalization costs incurred for individuals mandated to competency restoration which, depending on the medical or surgical treatment required could total hundreds of thousands of dollars and have devastating impacts on county budgets; and

WHEREAS, New York State's counties, through their county tax levies, already bear an overwhelming portion of the financial burden for supporting individuals suffering from serious mental illness and assuming 100% of competency restoration costs incurred pursuant to Criminal Procedure Law §730.20 will take away millions of dollars for critical behavioral health programming in the community; and

WHEREAS, counties across New York State are requesting members of the State Senate and Assembly to reject the Governor's proposal to shift 100% of the cost of Criminal Procedure Law §730.20 competency restoration services to the County Mental Health Commissioners in the SFY 2020-21 Enacted State Budget; now therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors calls on Governor Andrew M. Cuomo, the New York State Office of Mental Health, the New York State Senate and the New York State Assembly to reconsider and reject the enactment of the Governor's proposal to shift 100% of the costs of competency restoration services incurred pursuant to Criminal Procedure Law §730.20 to New York State's counties, which

cost-shifting will cripple county budgets and have a devastating impact on the ability of counties to pay for behavioral health programs that are critical to serving the State’s most vulnerable populations; and be it further

RESOLVED, that the Clerk of the 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 80 - 2020

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

AMENDING THE 2020 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS

WHEREAS, unexpended 2019 funds in the amount of \$1,146,030 authorized for our Department of Public Works for the following projects need to be reappropriated to the 2020 County budget:

1.	Ashdown Road Bridge over CP Rail	\$ 73,460
2.	Sand Lake Road Bridge over Sand Creek	\$ 27,237
3.	CR 23 (Brook Road) culvert over Slade Creek	\$ 17,000
4.	CR 59 (Middleline Road) culvert over Gordon Creek	\$ 47,287
5.	CR 13 (Barkersville Fayville Road) Bridge over Cadman Creek	\$ 10,386
6.	Clark Road Bridge over Snook Kill	\$ 13,416
7.	CR 29 (West River Road) over Snook Kill	\$ 13,072
8.	Hans Creek Road Bridge over Hans Creek	\$ 114,226
9.	CR 4 (North Shore Road) Bridge over Paul Creek (bridge rental and removal)	\$ 68,800
10.	CR 4 (North Shore Road) Bridge over Paul Creek (new bridge)	\$ 85,000
11.	Hadley Hill Road Bridge over Paul Creek	\$ 47,684
12.	CR 31 (Fortsville Road) culvert over North Branch Creek	\$ 142,987
13.	CR 24 (Spier Falls Road) culvert over Tributary of Hudson River	\$ 61,662
14.	CR 28 (S. Glens Falls – Fort Edward Road) Pavement, Part 1, 1.6 miles	\$ 25,856
15.	CR 28 (S. Glens Falls – Fort Edward Road) Pavement, Part 2, 1.0 mile	\$ 47,957
16.	CR 29 (West River Road) Wearing Surface	<u>\$ 350,000</u>
		\$1,146,030

now, therefore, be it

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

DEPARTMENT OF PUBLIC WORKS

Appropriations:

Increase Acct: D.50.510-7502 Contracted Highway Services	\$ 90,772
Increase Acct: D.50.510-8130 Architects/Engineers	\$ 705,258
Increase Acct: D.50.510-8251 Hwy Supply	<u>\$ 350,000</u>
	\$ 1,146,030

Revenues:

Increase Acct: D.50-3590 State Aid – Trans.	\$ 109,790
Increase Acct: D.50-4590 Federal Aid – Trans.	\$ 370,222
Increase Acct: D.0599.B App. Fund Bal.	<u>\$ 666,018</u>
	\$ 1,146,030

BUDGET IMPACT STATEMENT: This amendment will require an appropriation from the Fund D fund balance in the amount of \$666,018 to cover the County’s share of these projects.

RESOLUTION 81 - 2020

Introduced by Supervisors Veitch, Grattidge, Kinowski, Peck, Smith, Wood and Zlotnick

AMENDING THE 2020 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS

WHEREAS, unexpended 2019 funds in the amount of \$434,251 authorized for our Department of Public Works for the following projects need to be reappropriated to the 2020 County budget:

1.	Airport Partial Parallel Taxiway	\$ 240,244
2.	Airport Perimeter Fence	\$ 63,364
3.	Airport Snow Removal Equipment Building	\$ 76,833
4.	Building #1 Roof Replacement	\$ 13,000
5.	Building #1 Cooling Tower Replacement	\$ 500
6.	Jail Back-Up Generator	\$ 2,810
7.	Water Tower Rehabilitation	<u>\$ 37,500</u>
		\$ 434,251

now, therefore, be it

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

DEPARTMENT OF PUBLIC WORKS

Appropriations:

Increase Acct: D.50.000-7094 Building Components Realty	\$ 53,810
Increase Acct: D.50.513-8130 Architects/Engineers	<u>\$ 380,441</u>
	\$ 434,251

Revenues:

Increase Acct: A.50-3592 State Airport	\$ 84,330
Increase Acct: A.50-4590 Federal Airport	\$ 273,247
Increase Acct: A.0599.B App. Fund Bal.	<u>\$ 76,674</u>
	\$ 434,251

BUDGET IMPACT STATEMENT: This amendment will require an appropriation from the Fund A fund balance in the amount of \$76,674 to cover the County’s share of these projects.

RESOLUTION 82 - 2020

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

AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Clean Water Infrastructure Act of 2017 established the Septic System Replacement Fund (“the Fund”) to provide property owners a source of funding for the replacement of failing cesspools and septic systems servicing residences and small businesses in New York State; and

WHEREAS, the Septic System Replacement Program (“the Program”) is a grant program that seeks to reduce the environmental and public health impacts associated with the discharge of effluent from cesspools and septic systems on groundwater used as drinking water, as well as threatened or impaired waterbodies; and

WHEREAS, pursuant to Resolution 79-2018, this board authorized the County to participate in the New York State Environmental Facilities Corporation (“EFC”) Septic System Replacement Program (“the Program”) for the term March 1, 2018 through December 31, 2022, and authorized the execution of a County Participation Agreement with the EFC; and

WHEREAS, the Program is being administered for the County by the Saratoga County Soil and Water Conservation District; and

WHEREAS, a property owner in the Town of Clifton Park submitted a grant application to the Saratoga County Soil and Water Conservation District requesting an award of Program funds for the replacement of the aging septic system on her property; and

WHEREAS, the Saratoga County Soil and Water Conservation District determined that said proposed septic system project would significantly and quantifiably reduce potential environmental and/or public health impacts that could result from the aging septic system, and issued an award letter to the applicant notifying her of the award of Program funds for the reimbursement of her eligible project costs; and

WHEREAS, the property owner has completed her septic system replacement project, and has submitted an application to the Saratoga County Soil and Water Conservation District for the disbursement of her grant award of Program funds; and

WHEREAS, the Saratoga County Soil and Water Conservation District made an application to the EFC for disbursement of the Septic System Replacement Program funds awarded for this septic system project, and EFC has distributed total funds in the amount of \$7,950 to the County in reimbursement of the eligible costs of said project; and

WHEREAS, the acceptance and disbursement of these Septic System Replacement Program grant funds 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 of Supervisors is hereby authorized to execute all necessary documents with the New York State Environmental Facilities Corporation for the acceptance of Septic System Replacement Program grant funds in the amount of \$7,950, with the form and content of such documents being subject to the approval of the County Attorney; and, be it further

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

NON-DEPARTMENTAL

Appropriations

Increase Acct. # A.90.000-8762 Septic System Replacement Fund Program \$7,950

Revenues

Increase Acct. # A.90-3904 State Aid – Septic System Replacement Fund Program \$7,950

and, be it further

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse payment of said Septic System Replacement Program grant funds to the following property owner in the following amount in reimbursement of her respective eligible septic system project costs incurred:

<u>Property Owner</u>	<u>Amount</u>
Janice Sullivan 7 Canterbury Road Clifton Park, NY 12065	\$7,950

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 83 - 2020

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

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2020 ENTITLED “A LOCAL LAW 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”

WHEREAS, Resolution 65-2020 introduced and presented a proposed Local Law identified as Introductory No. 1, Print No. 1 of 2020, to this Board of Supervisors and scheduled a public hearing thereon for March 11, 2020 at 4:20 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

WHEREAS, notice of that public hearing was duly published and posted as required by law; and

WHEREAS, the scheduled public hearing was held and all persons appearing or desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 17th day of March, 2020 hereby adopts a Local Law identified as Introductory No. 1, Print No. 1 of 2020, entitled "A LOCAL LAW 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", which once filed with the New York Secretary of State shall be known as Local Law No. 1 of 2020.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Kusnierz said he supported Resolution 84 in Law and Finance to move it to the Board for discussion. He said the last resolved indicates that the provision of the resolution shall be in effect for as long as the emergency is in effect for the County. He asked the County Administrator to provide the costs as they relate to salaries and rates of pay for the 30 day period. Mr. Hellwig said the cost per week is approximately \$325,000. Mr. Kusnierz said this is an issue that will continue for some time and asked if there is an anticipation that these provisions will continue to be renewed moving forward after the 30 days. Mr. Allen said there is no way to predict how long this will continue. Mr. Kusnierz asked if there was a cost estimate if this goes until the end of the fiscal year. Mr. Hellwig said there is no way to know but there are initiatives in place to scale this back. There are departments that additional reductions can be made to lower the cost to the County. The list of departments is a work in progress but will have a better idea in a day or two. Mrs. McNamara said each department has been asked to cut their workforce by at least 50%. The Public Works Department has been reduced by 82%. She said Thursday she would provide a recommended list of departments that can close as the interaction between county employees needs to be limited.

Mr. Kinowski asked if there was any chance of recouping funds from the State/Federal Government. Mr. Hellwig said all departments have been asked to track any extraordinary expenses as a result of the pandemic.

Mr. Barrett asked if the provision for additional pay is in any of the NYS Executive Orders. Mrs. McNamara said it was not. It was purely from an employee relations standpoint. Mr. Barrett asked who was covered by the provisions. Mrs. McNamara said it is any county employee who is coming in to work.

Ms. Gaston asked for a point of order as she questioned whether this subject would be better discussed in Executive Session. Mr. Dorsey said the discussion was relevant to the Resolution presented and does not need to be in Executive Session.

Mr. Barrett said if the Public Works Department was reduced by 82% will there be enough manpower going forward to handle situations as they may arise. Mrs. McNamara said the Public Works Commissioner can call back any or all of his workforce as he deems necessary.

Mr. Barrett said it was mentioned at Law and Finance that this would be looked at on a weekly basis. He does not see that in the resolution what the mechanism for that review is. Mr. Dorsey said in the last resolved on the third page does state who would be reviewing this.

Mr. Schopf said his concern is the appropriation for \$150,000 for regular wages and if he reads the resolution correctly, that is for additional staffing for Public Health; and \$325,000 for additional wages for over time/non overtime wages for people who are supposed to report to work anyway. That amount is more than what is allocated in resolution. Mr. Allen said the amount is what the County has at this time and if departments are closed that number will drop. Mr. Schopf asked Mr. Cooke about the \$325,000 that was reported at Law & Finance. Mr. Cooke said that was the number reported if the staffing remains at 50%; however that 50% number has gone down and will continue to go down. Mr. Schopf said his concern is some of his constituents may lose their jobs and the county is essentially providing a 50% raise.

Mr. Pemrick said he knows money trumps just about anything. This unique situation requires unique actions. This is an opportunity to keep people safe but also build some respect, cooperation and good will within the staff.

Mr. Peck said we are in trying times and we need to give some flexibility to the leadership to help guide the County. We need to stand behind them and support them. We need to evolve and move forward as we go through this process.

Mr. Lawler asked if the concern is on the compensation portion of the resolution. Mr. Schopf said his concern was for the additional funding for staff and not for the funding to support Public Health. Mr. Lawler said we are in unchartered waters and there are merits on both sides of this. He suggested committing to the time and a half for a 30-day period but beyond that, there needs to be a review. Mrs. McNamara said the county would not be committed to a 30-day period for the time and a half. She said it will be one week at a time and the unions do know that.

Mr. Schopf said that he would support it for a one-week period. Mr. Kusnierz said he whole-heartedly supports this. His concerns have been addressed.

On a motion by Mr. Wright, seconded by Mr. Pemrick Resolution No 84 was adopted by a unanimous vote.

RESOLUTION 84 - 2020

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

AUTHORIZING EMERGENCY ACTIONS IN SUPPORT OF THE CHAIRMAN'S DECLARATION OF A STATE OF EMERGENCY, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the 2019-Novel Coronavirus (COVID-19) is an infection associated with fever and signs and symptoms of pneumonia or other respiratory illness, appears to be transmitted from person to person predominately through droplet transmission and, if spread in the population, could have significant public health consequences; and

WHEREAS, on February 1, 2020, pursuant to 10 NYCRR Section 2.1(a), Dr. Howard A. Zucker, as Commissioner of Health of the State of New York, designated COVID-19 as a communicable disease under the State Sanitary Code, which was ratified on February 6, 2020 through the adoption of emergency regulations amending 10 NYCRR Section 2.1; and

WHEREAS, on March 11, 2020, the World Health Organization declared the COVID-19 outbreak a pandemic; and

WHEREAS, there are several confirmed cases of COVID-19 in Saratoga County and that number is increasing; and

WHEREAS, Saratoga County has a clear governmental interest in protecting the health and safety of the residents of the County and beyond; and

WHEREAS, pursuant to Section 24 of the Executive Law of the State of New York, on March 16, 2020 the Chair of this Board of Supervisors issued Executive Order No. 2 of 2020 declaring a State of Emergency in Saratoga County for a period of thirty (30) days effective at 12:00 pm on March 16, 2020; and

WHEREAS, it is necessary and advisable that County departments seeking to procure services and purchase supplies, material and equipment needed to respond to the COVID-19 pandemic be authorized to forego compliance with competitive bidding and competitive offering requirements as permitted by General Municipal Law §103(4) and the Purchasing Procedures of the County of Saratoga; and

WHEREAS, the County's Incident Command Team formed to coordinate and manage the County's response to the COVID-19 pandemic is working out of the offices of Saratoga County Emergency Services, and its members are working long hours thereby necessitating that meals be brought into them at their work stations; and

WHEREAS, the meals provided to the employees serving on the County's Incident Command Team are paid for using the County's credit card, which credit card has a credit limit of \$15,000; and

WHEREAS, as it appears that the County's Incident Command Team will be in operation for several months, it is necessary to seek a raise in the credit limit of the County's credit card from the local bank that issued the card to an amount not to exceed \$50,000 in order that meals may be provided to members of the County's Incident Command Team while the team is in operation; and

WHEREAS, the Saratoga County Board of Supervisors seeks to guarantee that the employees of the County of Saratoga subject to quarantine due to COVID-19 are able to do so without exhausting their accruals in order to assist in ensuring the health of the employee, the workplace, and the public; and

WHEREAS, on March 15, 2020, the County Administration issued a directive to all County departments to reduce staffing levels to approximately 50% by having non-essential employees stay at home in an effort to help contain the spread of COVID-19; and

WHEREAS, on March 16, 2020, Governor Cuomo issued Executive Order No.202.4 directing local governments to allow non-essential personnel to be able to work from home or take leave without charging

accruals, except for those personnel essential to the locality's response to the COVID-19 emergency, which non-essential personnel shall total no less than 50% of the total number of employees of each local government; and

WHEREAS, it is necessary to provide for a flexible and expeditious process for determining appropriate County staffing levels and rates of compensation in response to the County's efforts to contain and mitigate the COVID-19 pandemic and any current directives of the Governor affecting local governments; and

WHEREAS, Saratoga County Public Health Services is in need of additional staffing, supplies and equipment in order to respond to the ever increasing number of individuals who have tested positive for COVID-19, been exposed to someone who has tested positive for COVID-19, or who are exhibiting symptoms of COVID-19; and

WHEREAS, it is necessary to amend the 2020 Saratoga County Budget to effect a transfer of \$1,000,000 from Fund Balance to Saratoga County Public Health Services in order to allow Public Health Services to hire additional temporary staffing, procure needed supplies and equipment, and help to meet the needs of those individuals in the community subject to mandatory or precautionary quarantine; now, therefore be it

RESOLVED, that in accordance with the Purchasing Procedures of the County of Saratoga and the provisions of General Municipal Law §103(4), and in furtherance of the declaration of a state of emergency in Saratoga County pursuant to Executive Order No. 2 of 2020, this Board of Supervisors hereby waives compliance with competitive bidding and competitive offering requirements by County departments for the procurement of services and purchase of supplies, materials and equipment needed to protect and maintain the life, health and safety of Saratoga County residents; and be it further

RESOLVED, that the County Administrator is hereby authorized to seek and obtain an increase in the credit limit of the County's credit card from \$15,000 to an amount not to exceed \$50,000; and be it further

RESOLVED, that the County of Saratoga shall provide paid leave for all scheduled workdays within a fourteen (14) calendar day period to all County of Saratoga employees subject to mandatory quarantine due to the novel coronavirus, COVID-19. Employees will not charge accruals during their time off from work for quarantine. This directive will apply to all County of Saratoga employees, regardless of civil service classification, bargaining unit, and regardless of part time or accrual status. This directive shall not apply to any employee who is already out of work due to a paid leave of absence or unpaid leave of absence; and be it further

RESOLVED, that such paid leave will commence on the day after Saratoga County Public Health Services has either ordered or determined that an employee requires mandatory quarantine. If an employee is advised during the course of his or her workday that he or she must quarantine pursuant to the order or determination of Saratoga County Public Health Services, then that employee must immediately leave the workplace and will be paid for the remaining hours left for the scheduled day of work; and be it further

RESOLVED, that "mandatory quarantine" means a person who has symptoms of COVID-19, has been diagnosed with COVID-19, or has no symptoms but has been within six (6) feet of someone who has tested positive and who has been ordered or recommended to quarantine by Saratoga County Public Health Services. It shall also mean someone who has traveled to China, Iran, Japan, South Korea or Italy and is displaying symptoms of COVID-19. This list shall be subject to change in the discretion of the Director of Saratoga County Public Health Services, based upon circumstances present in Saratoga County and/or in accordance with guidance issued by the Centers for Disease Control or New York State Health Department; and be it further

RESOLVED, that this Resolution shall not supersede applicable terms sets forth in the various collective bargaining agreements for an employee placed in quarantine due to exposure to COVID-19 while performing his or her duties, as the applicable terms set forth in the various collective bargaining agreements shall still apply. This Resolution shall apply to those not covered under any collective bargaining agreement or those subject to mandatory quarantine due to possible exposure while not in the performance of his or her duties for the County of Saratoga; and be it further

RESOLVED, that these extraordinary measures are due to the declared state of emergency and COVID-19 pandemic. These measures shall not to be construed against the County of Saratoga as a policy and practice for any other future occurrence; and be it further

RESOLVED, that the Chair of the Board, the Chair of the Law and Finance Committee, the Chair of the Human Resources and Insurance Committee, the County Administrator and the Director of Human Resources shall have the authority to jointly determine appropriate County employee staffing levels and rates of compensation that are consistent and in compliance with the current directives of any Executive Order issued by the Governor of the State of New York relative to local government staffing levels; and be it further

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

PUBLIC HEALTH

Appropriations:

Increase Acct. # A.40.409-6000 Regular Wages

\$150,000

Increase Acct. #A.40.409-6930 Social Security	\$ 11,475
Increase Acct. #A.40.409-8200 Department Supplies	<u>\$838,525</u>
	\$1,000,000

Revenues:

Increase Acct. # A.0599.B Appropriated Fund Balance	\$1,000,000
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and, be it further

RESOLVED, that the emergency actions set forth in this Resolution shall remain in effect for so long as the Chairman's declaration of a state of emergency as set forth in Executive Order No. 2 of 2020, or any renewal thereof in a subsequent Executive Order or Orders, shall remain in effect.

BUDGET IMPACT STATEMENT: The budget amendment will require an appropriation of fund balance in the amount of \$1,000,000.

On a motion by Mr. Veitch, seconded by Mr. Peck the Board went into executive session for the discussion of personnel matter.

On a motion by Mr. Pemrick, seconded by Mr. Wright the Board returned to open session with nothing to report.

On a motion by Ms. Gaston, seconded by Mr. Smith the meeting was unanimously adjourned.

Respectfully submitted,

Pamela A. Wright, Clerk