

ORDER OF BUSINESS
April 21, 2020

1. WELCOME
2. ROLL CALL
3. ATTENTION TO FLAG (*Remain standing for Chaplain*)
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES: March 17, 2020 [Motion, Second, voice vote](#)
6. CORRESPONDENCE
7. EXECUTIVE SESSION: Collective Bargaining Union Negotiations
8. RESOLUTIONS
9. REQUEST FOR SEPARATE VOTES
10. **MOTION** TO ADOPT ALL RESOLUTIONS, **SECOND**
11. VOTE ON ADOPTION OF ALL RESOLUTIONS ([ROLL CALL](#))
12. ANY OTHER BUSINESS
13. ADJOURN





SARATOGA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, APRIL 21, 2020

85. AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2021
86. CORRECTING A 2020 TAX BILL IN THE TOWN OF MALTA AND AUTHORIZING A TAX CREDIT
87. CANCELING 2020 TAXES IN THE TOWN OF SARATOGA AND AUTHORIZING THE ISSUANCE OF CORRECTED TAX BILLS
88. AUTHORIZING DISBURSEMENTS FROM THE VETERANS TRUST AND AGENCY FUND AND AMENDING THE BUDGET IN RELATION THERETO
89. AMENDING RESOLUTION 84-2019
90. RATIFYING 2019 COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED PUBLIC SERVICE EMPLOYEES UNION, AMENDING THE 2019 AND 2020 COMPENSATION SCHEDULES, AND AMENDING THE 2020 BUDGET



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 85 - 2020

Introduced by Chairman Allen

AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2021

WHEREAS, Resolution 101-2019 authorized the award of several insurance coverages for the County through May 8, 2019; and

WHEREAS, the County's insurance agent, Cool Insuring Agency, Inc., and the County's insurance broker, Marshall & Sterling, Inc., have recommended that the County continue its coverages with its current insurance carriers for property and inland marine coverages through May 8, 2021 on the basis that said carriers are providing the most competitive rates for the insurance coverages required by the County; now, therefore, be it

RESOLVED, that the Chairman of the Board accept the proposals of Cool Insuring Agency, Inc. and Marshall & Sterling, Inc. for the County's insurance coverages by the carriers listed below, through May 8, 2021, at a cost of \$847,429:

Coverage	Company	Limits	Deductible	Premium
Property	Chubb	\$283,406,272	\$25,000	\$197,534
Boiler/Machinery	Chubb	\$283,406,272	\$25,000	Included-Prop
Inland Marine	Chubb	\$ 19,830,771	\$5,000	\$ 23,805
General Liability	Travelers	\$1M/\$3M	\$50,000	\$229,044
OCP	Travelers	\$1M/\$2M	None	\$ 750
Airport Liability	Ace	\$20,000,000	None	\$ 10,100
Law Enforcement Liability	Travelers	\$1M/\$1M	\$100,000	Included-GL
Public Officials Liability	Travelers	\$1M/\$1M	\$100,000	Included-GL
Cyber Liability	Axis	\$1M	\$25,000	\$ 20,089
Crime	Travelers	\$1,000,000	\$10,000	\$ 5,196
Automobile	Travelers	\$1,000,000	\$50,000	\$146,483
Umbrella	Travelers	\$10M/\$20M	10,000	\$ 97,000
Drone	Global Aerospace	\$1M	0%	\$ 4,278
Healthcare				
General, Professional & Umbr. Allied		\$1M/\$3M	None	<u>\$113,150</u>
TOTAL				\$847,429

and, be it further

RESOLVED, that an additional premium allowance in the amount of \$5,000 is hereby authorized to cover aggregate premium charges resulting from changes to covered inventories, such as County vehicles and equipment, occurring prior to the policy renewal date of May 8, 2021; and, be it further

RESOLVED, that pursuant to Public Officers Law §11(2) this Board approves the form and sufficiency of the foregoing Crime policy issued as Policy Number 106291261 by Travelers Insurance Company in the amount of \$1,000,000 coverage for all County officers and employees, providing employee dishonesty coverage and faithful performance of duty coverage for said officers and employees as required by Public Officers Law §11, including those County Officers required to execute and file undertakings pursuant to the County Law of the State of New York; and, be it further

RESOLVED, that a certified copy of this Resolution be attached to a copy of said Crime policy (Travelers Policy #106291261) and filed in the Office of the County Clerk.

BUDGET IMPACT STATEMENT: The renewal represents an 11% increase from the expiring policies due primarily to the payment of the County's claims resulting from last year's kitchen fire at the Saratoga County Jail.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 86 - 2020

Introduced by Chairman Allen

CORRECTING A 2020 TAX BILL IN THE TOWN OF MALTA 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)(c) defines a “clerical error” as an incorrect entry of assessed valuation on an assessment roll or on a tax roll for a parcel which, except for a failure on the part of the assessor to act on a partial exemption, would be eligible for such partial exemption; and

WHEREAS, the owner of the following property has timely submitted proof of an error in its 2020 tax bill, to wit: The property is a 135.12 acre medical office park owned by Saratoga Hospital, and includes a hospital building with medical facilities and offices. The entire property has a full taxable assessed value on the Town of Malta’s 2020 tax rolls in the amount of \$5,000,000. The property owner had previously entered into an agreement with the Town of Malta to pay fire district charges only on the assessed value of \$508,600 for the hospital building. A partial exemption was not properly entered into the Town Assessor’s files, and the fire district charges for the parcel were calculated on the full assessed value of \$5,000,000 for the entire parcel in error; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected, that a credit be authorized equal to the savings of calculating the fire district charges for the parcel solely on the taxable assessed value of \$508,600 for the hospital building, and that a new 2020 tax bill be generated for the property and mailed to the property owner; now, therefore, be it

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

PROPERTY OWNER	TOWN	S/B/L	CORR. TAX
Saratoga Hospital	Malta	229.-2-102	\$4,491.25

and, be it further

RESOLVED, that the County Treasurer is authorized to apply a tax credit in the amount of \$3,657.08 to the 2020 Town and County tax bill of the property owner Saratoga Hospital; and, be it further

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

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

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 87 - 2020

Introduced by Chairman Allen

CANCELING 2020 TAXES IN THE TOWN OF SARATOGA AND AUTHORIZING THE ISSUANCE OF CORRECTED TAX BILLS

WHEREAS, Real Property Tax Law §558(1) authorizes a county's legislative body to direct the cancellation of any unpaid tax levied or imposed by such county against property of the United States where the lien of such tax cannot be enforced; and

WHEREAS, by a Final Order of Forfeiture issued by the Honorable Glenn T. Suddaby of the United State District Court for the Northern District of New York, dated February 6, 2020, title to Tax Parcels #194.-2-3.1, #194.-2-3.21 and #194.-2-4 in the Town of Saratoga, owned by Ryan Matthew Jones, was ordered to be forfeited to the United States of America; and

WHEREAS, the United States Department of Justice has invoked the doctrine of sovereign immunity with respect to said three Tax Parcels, which precludes the United States' payment of state and local taxes on said parcels from the date of forfeiture; and

WHEREAS, United State Department of Justice policy requires the federal government to pay standard ad valorem property taxes up to the date of a Final Order of Forfeiture; and

WHEREAS, our Director of Real Property Tax Services recommends that the taxes on Tax Parcels #194.-2-3.1, #194.-2-3.21 and #194.-2-4 be canceled effective as of February 6, 2020, being the date of forfeiture of title to said parcels to the United States of America; that the tax rolls for the Town of Saratoga be accordingly corrected; and that new 2020 tax bills be generated for the three parcels through the date of forfeiture and mailed to the property owner United States of America; now, therefore, be it

RESOLVED, that the 2020 county, town and special district tax liens on the following parcels are hereby canceled effective as of February 6, 2020, and the tax rolls are corrected as follows:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
United States of America	Saratoga	194.-2-3.1	\$81.41
United States of America	Saratoga	194.-2-3.21	\$33.47
United States of America	Saratoga	194.-2-4	\$63.07

and, be it further

RESOLVED, that corrected 2020 tax bills for the foregoing three parcels be mailed to the United States Department of Justice – United States Marshall Service, c/o Colliers International, 16830 Ventura Boulevard, Suite J, Encino, CA, 91436; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 88 - 2020

Introduced by Chairman Allen

AUTHORIZING DISBURSEMENTS FROM THE VETERANS TRUST AND AGENCY FUND AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 206-11, the Saratoga County Board of Supervisors established the Saratoga County Veterans Trust and Agency Fund for the purpose of receiving financial donations for the benefit and use of Saratoga County veterans and veterans organizations, and adopted rules and regulations for the administration of the Fund; and

WHEREAS, in accordance with Resolution 206-11, disbursements from the Fund are made upon the review and approval of appropriate applications made to the Veterans Affairs Committee of this Board; and

WHEREAS, while there are no current applications requesting the disbursement of funds from the Veterans Trust and Agency Fund pending before the Veterans Committee, the Director of the Saratoga County Veterans Agency has requested that this Board of Supervisors authorize two disbursements from the Veterans Trust and Agency Account for purposes of addressing the needs of Saratoga County veterans impacted by the COVID-19 pandemic; and

WHEREAS, the first disbursement requested by the Director of the Saratoga County Veterans Agency is for a grant in the amount of \$2,000 to the Veterans and Community Housing Coalition specifically directed to support the Coalition's emergency food distribution efforts to needy veterans in Saratoga County; and

WHEREAS, the second disbursement requested by the Director is in an amount up to \$5,000 to the Saratoga County Veterans Service Agency to support emergency relief efforts for vulnerable and lower income Saratoga County veterans and their families impacted by the COVID-19 crisis, which relief efforts will include, but not be limited to, procuring and distributing food and needed household items such as paper products and cleaning supplies; and

WHEREAS, the Chairman of this Board's Veterans Affairs Committee has recommended that the foregoing request of the Director of the Saratoga County Veterans Agency for the two disbursements from the Veterans Trust and Agency Fund be approved; and

WHEREAS, an amendment to the 2020 Saratoga County Budget is needed to effect this transfer; now, therefore, be it

RESOLVED, that the request of the Director of the Saratoga County Veterans Agency for the disbursement of the following amounts from the Saratoga County Veterans Trust and Agency Fund for the following purposes is hereby approved:

- 1) A grant in the amount of \$2,000 to the Veterans and Community Housing Coalition for the restricted purpose of supporting the Coalition's emergency food distribution efforts to Saratoga County veterans in need; and
- 2) A distribution of up to \$5,000 to the Saratoga County Veterans Service Agency to support the Agency's emergency relief efforts to vulnerable and lower income Saratoga County veterans and their families impacted by the COVID-19 crisis, which relief efforts shall include, but not be limited to, procuring and distributing food and needed household items such as paper products and cleaning supplies;

and; be it further

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse from the Saratoga County Trust and Agency Fund the foregoing amounts of \$2,000 to the Veterans and Community Housing Coalition and of up to \$5,000 to the Saratoga County Veterans Service Agency for the foregoing stated purposes; and, be it further

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

VETERANS AGENCY:

Appropriations:

Increase Acct.: #A.65.000-8190 Other Professional Services	\$7,000
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Revenues:

Increase Acct.: #A.65-1554 Donations	\$7,000
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BUDGET IMPACT STATEMENT: This transfer will reduce the balance in the Trust and Agency Fund to \$78,244.61.

4/21/20



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 89 - 2020

Introduced by Chairman Allen

AMENDING RESOLUTION 84-2020

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that Resolution 84-2020 is hereby amended to delete the eighth RESOLVED paragraph of said Resolution that authorized 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 to jointly determine appropriate County employee staffing levels and rates of compensation that were 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.

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 90 - 2020

Introduced by Chairman Allen

RATIFYING 2019 COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED PUBLIC SERVICE EMPLOYEES UNION, AMENDING THE 2019 AND 2020 COMPENSATION SCHEDULES, AND AMENDING THE 2020 BUDGET

WHEREAS, Resolution 45-2017 approved the current four year Collective Bargaining Agreement with the Saratoga County Sheriff's Officers Association, Inc., which Collective Bargaining Agreement expired on December 31, 2018; and

WHEREAS, since the expiration of said Collective Bargaining Agreement, the United Public Service Employees Union (UPSEU) has replaced the Saratoga County Sheriff Officers Association, Inc. as the bargaining agent for those employees previously represented by the Saratoga County Sheriff Officers Association, Inc.; and

WHEREAS, our Negotiating Committee has engaged in collective bargaining contract negotiations with the UPSEU, and a Memorandum of Agreement extending the expired Collective Bargaining Agreement for an additional year was approved by our Negotiating Committee and executed by the County Administrator, Sheriff Zurlo and UPSEU COPS Division Coordinator Paul Iachetta on April 14, 2020; and

WHEREAS, the Memorandum of Agreement for a one year extension of the Collective Bargaining Agreement through December 31, 2019 was approved by the UPSEU's membership on April 16, 2020; and

WHEREAS, our Negotiating Committee, the Saratoga County Sheriff and the County's Director of Human Resources have recommended that the Memorandum of Agreement with the UPSEU be ratified, and that the Sheriff Compensation Schedule in the 2019 and 2020 Saratoga County Compensation Schedules be accordingly amended to incorporate the agreed upon compensation matrix and salary rates; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby approves the Memorandum of Agreement with the United Public Service Employees Union providing for a one year extension of the previously expired Collective Bargaining Agreement through December 31, 2019; and, be it further

RESOLVED, that the Chairman of this Board of Supervisors is authorized to execute the 2019 Collective Bargaining Agreement with the United Public Service Employees Union subject only to final agreement on, and the approval of, its language in final form by this Board's Negotiating Committee and the County's Labor Counsel, Goldberg Segalla; and be it further

RESOLVED, the Sheriff Compensation Schedule in the 2019 and 2020 Saratoga County Compensation Schedules are accordingly amended to incorporate the United Public Service Employees Union compensation matrix and salary rates as set forth in the 2019 Collective Bargaining Agreement with the UPSEU; 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	\$372,500
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Revenues:

Increase Acct.: #A.0599.B Appropriated Fund Balance	\$372,500
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BUDGET IMPACT STATEMENT: The funding for contract year 2019 and the resulting increase in the 2020 Sheriff Compensation Schedule will be appropriated from the County's fund balance.