



## SARATOGA COUNTY BOARD OF SUPERVISORS

### RESOLUTION 94 - 2020

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

#### AMENDING RESOLUTION 236-2019, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE FUNDING, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 236-2019 authorized ongoing contracts for mental health services, subject to State appropriations therefor; and

WHEREAS, Resolution 236-2019 further authorized our Health and Social Services Committee to accept additional grant funds from the State of New York in support of the services to be rendered by the contracting agencies listed in Resolution 236-2019 provided the additional grant funds accepted did not exceed 10% of the contract amounts set forth in Resolution 236-2019; and

WHEREAS, Resolution 236-2019 further mandated that each provider contract authorized therein include a provision authorizing the stated contract amount for each provider to be increased by an amount not to exceed 10% without the need for further contract amendment; and

WHEREAS, additional funds have become available from the New York State Office of Addiction Services and Supports ("OASAS") and the New York State Office of Mental Health ("OMH") totaling \$45,367 for minimum wage and direct care/direct support professional initiatives and supported housing bed increases allocated to the following mental health service providers contractually retained pursuant to Resolution 236-2019:

- A) From OMH the amount of \$2,455 for a minimum wage cost-of-living increase and \$710 for a workforce cost-of-living increase, effective January 1, 2020, and \$3,983 for a workforce cost-of-living increase, effective April 1, 2020; thereby increasing the following provider's contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
Unlimited Potential	\$ 7,148

- B) From OMH in the amount of \$769 for a minimum wage cost-of-living increase, \$1,416 for a workforce cost-of-living increase, and \$11,271 for a \$221 per bed cost-of-living increase for fifty-one supported housing beds, effective January 1, 2020, and \$1,860 for a workforce cost-of-living increase and \$1,453 for a \$38 per bed cost-of-living increase for fifty-one supported housing beds, effective April 1, 2020; and from OASAS in the amount of \$4,825 effective January 1, 2020 and \$3,693 effective April

1, 2020 for a workforce cost-of living increase; thereby increasing the following provider's contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
Transitional Services Association, Inc.	\$ 25,287

- C) 1. From OMH in the amount of \$115 for a workforce cost-of-living increase, effective January 1, 2020 and \$88 for a workforce cost-of-living increase, effective April 1, 2020; thereby increasing the following provider's contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
Saratoga Bridges, NYSARC, Inc.	\$ 203

2. From OMH in the amount of \$2,275 for a workforce cost of living increase, effective January 1, 2020 and \$30 for a workforce cost-of-living increase, effective April 1, 2020, thereby increasing the following provider's contract by the following amount:

<u>PROVIDER (Transportation) – To Be Prorated Between:</u>	<u>AMOUNT</u>
Saratoga Bridges, NYSARC, Inc. and Tech Valley Shuttle	\$ 2,305

- D) From OMH in the amount of \$1,326 for a \$221 per bed cost-of-living increase for six supported housing beds, effective January 1, 2020 and \$171 for a \$38 per bed cost-of-living increase for six supported housing beds, effective April 1, 2020; thereby increasing the following provider's contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
Rehabilitation Support Services, Inc.	\$ 1,497

- E) From OMH in the amount of \$81 for a workforce cost-of-living increase, effective January 1, 2020 and \$64 for a workforce cost-of-living increase, effective April 1, 2020; thereby increasing the following provider's contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
The Workshop, Inc. t/a Northeast Career Planning	\$ 145

- F) From OMH in the amount of \$314 for a workforce cost-of-living increase, effective January 1, 2020 and \$639 for a workforce cost-of-living increase, effective April 1, 2020; thereby increasing the following provider's contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
Captain Community Human Services, Inc.	\$ 953

- G) From OASAS in the amount of \$222 for a workforce cost-of-living increase, effective April 1, 2020; thereby increasing the following provider's contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
Albany Diocesan School Board	\$ 222

H) From OASAS in the amount of \$930 for a workforce cost-of living increase, effective January 1, 2020 and \$6,023 for a workforce cost-of-living increase, effective April 1, 2020; thereby increasing the following provider's contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
The Alcohol & Substance Abuse Prevention Council	\$ 6,953

I) From OASAS in the amount of \$654 for a workforce cost-of-living increase, effective April 1, 2020; thereby increasing the following provider's contract by the following amount:

<u>PROVIDER</u>	<u>AMOUNT</u>
Franklin Community Center, Inc.	\$ 654

; and

WHEREAS, our Health and Social Services Committee has authorized the acceptance of the foregoing additional grant funds from the State of New York in accordance with its authority to accept additional State grant funds that do not exceed 10% of the contract amounts set forth in Resolution 236-2019; and

WHEREAS, an amendment to the 2020 County Budget is needed to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board and/or Commissioner of Mental Health and Addiction Services are hereby authorized to execute any agreements and documents needed to accept such additional funding awarded by OMH and OASAS in the combined amount of \$45,367; and, be it further

RESOLVED, that Resolution 236-2019 is hereby amended to increase the authorized contract amounts for the following providers by the amounts set forth in this Resolution: Unlimited Potential; Saratoga Bridges, NYSARC, Inc.; Transitional Services, Inc.; The Alcohol & Substance Abuse Council; Rehabilitation Support Services, Inc.; The Workshop, Inc. t/a Northeast Career Planning; Captain Community Human Services, Inc.; Albany Diocesan School Board; and Franklin Community Center; and be it further

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

MENTAL HEALTH AND ADDICTION SERVICES:

Appropriations:

Increase Acct. #A.43.441-8732.078 RSS SH	\$ 1,497
Increase Acct. #A.43.441-8726.078 Transitional Services SH	\$ 11,477
Increase Acct. #A.43-441-8726.200 TSA RF	\$ 1,247
Increase Acct. #A.43-441-8726.965 Salary COLA MH	\$ 4,045
Increase Acct. #A.43-441-8727.965 UP Salary COLA MH	\$ 7,148
Increase Acct. #A.43-441-8728.965 CHS COLA MH	\$ 953
Increase Acct. #A.43-441-8733.965 ARC COLA	\$ 203
Increase Acct. #A.43-441-8749.965 NECAR COLA	\$ 145
Increase Acct. #A.43-435-8350 Client Transportation	\$ 2,305
Increase Acct. #A.43-443-8726.013 TSA ASA	\$ 8,518

Increase Acct. #A.43-443-8650.013 Catholic Schools	\$ 222
Increase Acct. #A.43-443-8735.013 Franklin Comm. Cntr.	\$ 654
Increase Acct. #A.43-443-8738-013 ASAPP	<u>\$ 6,953</u>
	\$ 45,367

Revenues:

Increase Acct.: #A.43-3491 MH – Supported Housing	\$ 12,974
Increase Acct. #A.43-3469 MH RIV-Reinvestment	\$ 1,247
Increase Acct. #A.43-3479 COLA MH	\$ 14,799
Increase Acct. #A.43-3483 Alc Abuse Program State	\$ 6,953
Increase Acct. #A.43-3489 State Aid – OASAS	<u>\$ 9,394</u>
	\$ 45,367

BUDGET IMPACT STATEMENT: None. 100% State Aid.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 95 - 2020**

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

#### **AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CUMMINS, INC. FOR PREVENTIVE MAINTENANCE SERVICES FOR THE EMERGENCY STAND-BY GENERATORS AT THE COUNTY'S PUBLIC SAFETY RADIO TOWERS**

WHEREAS, our Office of Emergency Services and Purchasing Department issued a Request for Bids for quarterly preventive maintenance services for the emergency stand-by generators at the County's Public Safety 800 MHz radio towers; and

WHEREAS, our Public Safety Committee and the Commissioner of the Office of Emergency Services have recommended that the bid of Cummins, Inc., the lowest bid received, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Cummins, Inc. of Albany, New York to provide quarterly preventive maintenance services for the emergency stand-by generators at the County's Public Safety 800 MHz radio towers for a term of two years commencing May 1, 2020 and continuing through April 30, 2022 with the option to renew for an additional term of one (1) year upon written agreement of both parties, at a cost of \$19,924.82 per year, plus the following additional costs for any emergency site visits: i) \$120 per hour for any visits during the hours of 7:00 a.m. to 3:30 p.m. Monday through Friday; ii) \$145 per hour for 3:30 p.m. through 7:00 a.m. Monday through Friday and all day Saturday; iii) \$290 per hour on New Year's Day, Christmas Eve and day, Memorial Day, Labor Day, Thanksgiving and the Friday after Thanksgiving; and iv) \$1.00 per mile for travel for any emergency service calls; 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.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 96 - 2020**

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

**AUTHORIZING THE CHAIR TO EXECUTE A TOWER LICENSE ARGREEMENT WITH THE SARATOGA SPRINGS CITY SCHOOL DISTRICT FOR THE PLACEMENT OF A COMMUNICATIONS ANTENNA AND RELATED EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER ON MT. MCGREGOR**

WHEREAS, the County's Emergency Radio System includes a radio communications tower on lands owned by the State of New York located at 65 McGregor Wilton Road, in the Town of Moreau, which lands are identified on the Saratoga County Tax Maps as Tax Parcel #88.-1-8; and

WHEREAS, the Saratoga Springs City School District is interested in licensing space on the County's Mt. McGregor Communications Tower and at the Tower's site for the placement, operation and maintenance of a communications antenna, generator and related communications equipment to improve radio communications to the School District's school buses; 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 the Saratoga Springs City School District for the placement of a communications antenna, generator and related communications equipment on the County's Communications Tower and at the Tower's site on Mt. McGregor for a term of five (5) years commencing on the date of execution of said license agreement, subject to renewal for up to four (4) additional terms of five (5) years each, at a rental cost to the School District of \$1,800 per year during the initial five (5) year term, subject to a five per cent (5%) increase for each renewal term of five (5) years over the annual rental amount for each year of 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 the Saratoga Springs City School District, of Saratoga Springs, New York, granting a license to the Saratoga Springs City School District authorizing the placement, operation and maintenance of communications antenna, generator, and related communications equipment on the County's Communications Tower on Mt. McGregor in the Town of Moreau, for a term of five (5) years commencing on the date of execution of said Tower License Agreement, subject to renewal for up to four (4) additional terms of five (5) years each, at a rental cost to the School District of \$1,800 per year during the initial five (5) year term, subject to a five per cent (5%) increase for each renewal term of five (5) years over the annual rental amount for each year of the preceding five (5) year term; and, be it further

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

**BUDGET IMPACT STATEMENT:** No budget impact.



# **SARATOGA COUNTY BOARD OF SUPERVISORS**

## **RESOLUTION 97 - 2020**

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

### **POSTPONING PROCEEDINGS TO FORECLOSE 2018 REAL PROPERTY TAX LIENS**

WHEREAS, the ongoing COVID-19 public health crisis resulted in the closure of the Saratoga County Surrogate's Court building in mid-March, which prevented the completion of thirty (30) searches of estate records needed to identify potential owners and lienors of parcels with unpaid 2018 real property taxes; and

WHEREAS, the Saratoga County Surrogate's Court building remains closed to the public for the foreseeable future, and its records are not available online; and

WHEREAS, under the timeline for the foreclosure of delinquent real property tax liens in rem set forth in the Manual of Policies and Procedures of the Real Property Tax Committee of the Saratoga County Board of Supervisors, the Saratoga County Tax Enforcement Officer would normally commence proceedings to foreclose 2018 tax liens by service of a notice of foreclosure and petition of foreclosure by regular and certified mail upon all owners of, and persons with a recorded interest in, parcels with delinquent 2018 real property taxes in April or May of this year; and

WHEREAS, it is neither possible nor practical to adhere to the timeline for the foreclosure of 2018 tax liens set forth in the Manual of Policies and Procedures of the Real Property Tax Committee; and

WHEREAS, our Real Property Tax Committee has recommended that the County postpone the foreclosure of 2018 tax liens until next year, and that the Saratoga County Tax Enforcement Officer be authorized to foreclose 2018 and 2019 tax liens concurrently in May 2021; now, therefore, be it

RESOLVED, that the County of Saratoga shall postpone the commencement of legal proceedings to foreclose delinquent 2018 real property tax liens for a period of one year; and, be it further

RESOLVED, that the Saratoga County Tax Enforcement Officer is hereby directed to foreclose delinquent 2018 and 2019 tax liens concurrently in May 2021 or as soon thereafter as is practical.

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 98 - 2020**

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

#### **SUPPORTING GOVERNOR CUOMO'S DECISION TO ALLOW SARATOGA RACE COURSE TO OPEN WITHOUT FANS**

WHEREAS, on May 16, 2020, Governor Andrew M. Cuomo announced that New York's racetracks will be allowed to open with without fans commencing June 1, 2020; and

WHEREAS, Governor Cuomo's announcement further advised that the State will be issuing guidance on how racetracks can safely reopen in the coming week; and

WHEREAS, the New York Racing Association ("NYRA") has estimated the annual economic impact of the Saratoga racing meet on Saratoga County and the greater Capital Region at nearly \$240 million, with the Saratoga meet supporting local shops, restaurants, hotels, breeders, local farms, hay suppliers, veterinarians, and hundreds of workers who care for the horses on the backstretch and Oklahoma track; and

WHEREAS, while Saratoga Race Course is not expected to generate its traditional economic impact this summer in the absence of spectators, this year's Saratoga meet is still critically important to the long-term sustainability of the horsemen, the owners and trainers, who invest in the sport; and

WHEREAS, a portion of the handle that is generated supports the purse structure which forms the revenue stream for the horsemen, with larger handles supporting larger purses, which in turn helps attracts the highest quality thoroughbreds, owners, trainers and jockeys to Saratoga, thereby expanding the economic impact on our community; and

WHEREAS, information provided by Assemblywoman Carrie Woerner advises that in 2019 seventy-nine percent (79%) of all-source wagering at Saratoga Race Course came from off track wagering, including the popular NYRA Bets wagering platform; and

WHEREAS, with other racing jurisdictions which include Gulfstream Park in Florida, Oaklawn Park in Arkansas, Santa Anita in California, and Churchill Downs in Kentucky having reopened without fans, the State of New York, NYRA and our local communities would have seen off-track wagering dollars exported to other states had the Governor not allowed racetracks in the State to open; and

WHEREAS, the loss of all revenue from not having a Saratoga Race Course meet in 2020 would have resulted in lasting negative impacts on an industry that supports agriculture, tourism and education in the State and our surrounding community; and



WHEREAS, NYRA has developed extensive safety protocols at Belmont Park that prioritize the health and welfare of its employees, the horsemen, and the backstretch community who have resided and worked on-site throughout the pandemic. NYRA intends to enact these same measures at Saratoga Race Course to ensure the health and safety of the racing community, which measures include:

- COVID-19 antibody testing, in partnership with Northwell Health, for all NYRA employees and backstretch workers;
- Mandatory health screening and temperature checks for all personnel seeking to access the property;
- Policy and workplace adjustments to support strict social distancing;
- Mandatory personal protective measures including required facial coverings;
- Preventative quarantine protocols, testing and contact tracing;
- All backstretch workers and NYRA employees will undergo testing for COVID-19 prior to departing Belmont Park for Saratoga;
- **All backstretch workers and NYRA employees must either test negative for COVID-19 or positive for the antibodies for the virus prior to their arrival at Saratoga;**
- **Any backstretch worker or NYRA employee who tests positive for COVID-19 will NOT BE PERMITTED to travel to Saratoga.**

and;

WHEREAS, our Racing Committee and this Board wish to voice their strong support of the Governor's decision to allow Saratoga Race Course to conduct its 2020 Racing Meet without fans; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby expresses its strong support and approval of Governor Andrew M. Cuomo's decision to allow Saratoga Race Course and NYRA to conduct the 2020 Saratoga Racing Meet without spectators, and further urges NYRA to maintain strict compliance with the guidance to be issued by the State of New York to ensure the health and safety of the horsemen, jockeys, backstretch workers, and all individuals working at the track; 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, Assemblyman Dan Stec, and NYRA CEO and President David O'Rourke.

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 99 - 2020**

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

**AUTHORIZING AN AMENDED AGREEMENT WITH CLARK PATTERSON ENGINEERS, SURVEYORS, ARCHITECTS AND LANDSCAPE ARCHITECT, D.P.C. FOR ADDITIONAL ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF BARKERSVILLE-FAYVILLE ROAD BRIDGE OVER CADMAN CREEK IN THE TOWN OF PROVIDENCE**

WHEREAS, pursuant to Resolution 274-2017, this Board adopted the 2018-2022 Saratoga County Capital Plan which included among its capital projects the replacement of the CR 13 (Barkersville-Fayville Road) Bridge over Cadman Creek in the Town of Providence; and

WHEREAS, pursuant to Resolution 70-2018, this Board of Supervisors appropriated the sum of \$159,993 from the County's Highway Fund and made said monies available to cover the cost of participation in the Design phase of said project to replace the CR 13 Bridge; and

WHEREAS, the County entered into a contract with Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, D.P.C. on March 9, 2018 to provide necessary engineering consultant services for the Design phase of the replacement of the CR 13 Bridge at a cost not to exceed \$159,993; and

WHEREAS, pursuant to Resolution 33-2020, this Board appropriated an additional \$1,010,734 from the County's Highway Fund to cover the cost of participation in the Construction phase of this project; and

WHEREAS, Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, D.P.C. has submitted a proposal for the provision of engineering services for the Construction Support and Construction Inspection phase of the replacement of the CR 13 Bridge at a cost not to exceed \$158,000; and

WHEREAS, our Public Works Committee and the County's Commissioner of Public Works have recommended that the County's agreement with Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, D.P.C. be amended to include the provision of Construction Support and Construction Inspection services in connection with the replacement of the CR 13 Bridge at an additional cost not to exceed \$158,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with Clark Patterson Engineers, Surveyors, Architects and Landscape Architect, D.P.C. of Rochester, New York, to include the provision of Construction Support and Construction Inspection Services related to the replacement of the CR 13 (Barkersville-Fayville Road) Bridge over Cadman Creek in the Town of Providence, at an additional cost not to exceed \$158,000; with the form and content of said amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The County's share for this project is \$7,900 and is included in the 2020 budget.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 100 - 2020**

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

#### **ESTABLISHING A RESERVE ACCOUNT FOR THE FUNDING OF AIRPORT IMPROVEMENT PROJECTS AT THE SARATOGA COUNTY AIRPORT**

WHEREAS, pursuant to Resolution 49 of 1988 of the Saratoga County Board of Supervisors, the County of Saratoga acquired title on or about November 7, 1988 to a 5.49 acre parcel of land on Rowland Street in the Town of Milton, from Henry P. Witthohn and Judith C. Witthohn, for purposes of expanding Saratoga County Airport's clear zone and approach control to Runway 23; and

WHEREAS, the County purchased said parcel for \$280,000 utilizing Federal Aviation Administration ("FAA") Airport Improvement Project ("AIP") grant funds provided for that purpose; and

WHEREAS, the County later merged said 5.49 acre parcel into the County's adjoining 520± acre Saratoga County Airport parcel; and

WHEREAS, the County subsequently leased a 2,000 sq. ft. building located on the former 5.49 parcel to the American Red Cross for office use, and, after the American Red Cross vacated the building years later, to the Town of Milton for storage space; and

WHEREAS, as the building was badly in need of substantial and costly repairs, the Town of Milton vacated the premises around 2010; and

WHEREAS, pursuant to Resolution 63-11 and Local Law No. 2 of 2011, the Saratoga County Board of Supervisors authorized the lease of the building in May, 2011 to a new not-for-profit organization known as the Gateway House of Peace, Inc. which was seeking to convert the building into a two-bed hospice home for the terminally ill and their families; and

WHEREAS, pursuant to Local Law No. 2 of 2011 and the lease executed by the County and the Gateway House of Peace, the Gateway House of Peace paid annual rent in the amount of \$1.00 to the County in exchange for the Gateway House of Peace performing extensive interior and exterior improvements and repairs the building and grounds, as well as assuming all ongoing costs relative to the operation and maintenance of the property; and

WHEREAS, on May 21, 2019 the FAA conducted a Land Use Inspection at the Saratoga County Airport to determine whether the County was in compliance with the terms of its federal obligations and grants involving Airport property use, lease agreements and property releases; and

WHEREAS, among the findings made by the FAA in its Land Use Inspection Report were that the 5.49 acre parcel and building acquired by the County in November 1988 utilizing the FAA's Airport Improvement Project funds were being used for non-aeronautical purposes, that is, the Gateway House of Peace hospice home, and that the County was therefore required to take corrective action; and

WHEREAS, the corrective actions requested by the FAA, and being recommended by the County's Department of Public Works, include: 1) the County removing a 1.79 acre portion containing the hospice building out of the original 5.49 acre parcel that was added to the Airport Property Map, and amending the Airport Layout Plan and Airport Property Map accordingly to reflect that said 1.79 acres is no longer part of the Airport property; and 2) that an appraisal determining the fair market value of the 1.79 acre parcel and building be obtained, and that the County place funds equaling said fair market value in an interest bearing reserve account designated solely for use on Airport capital projects and Airport operating expenses; and

WHEREAS, the County's Department of Public Works obtained an appraisal of the fair market value of the 1.79 acre parcel and hospice home building from Conti Appraisal & Consulting, LLC, which appraisal determined said fair market value to be \$165,000; and

WHEREAS, our Buildings and Grounds Committee and the County's Commissioner of Public Works have recommended that this Board of Supervisors authorize the creation and funding of an interest bearing reserve account in the initial amount of \$165,000, the funds of which account are to be utilized for the sole purpose of funding eligible Airport Improvement Projects and Airport operating expenses; now, therefore, be it

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, the Saratoga County Board of Supervisors hereby establishes a capital reserve account to be known as the "Airport Improvement Project Reserve" (hereinafter "AIP Reserve") for the sole purposes of accumulating moneys to finance the costs of Airport Improvement Projects and Airport operating expenses at the Saratoga County Airport; and, be it further

RESOLVED, the Saratoga County Director of Finance is hereby directed to transfer the sum of \$165,000 from the Airport operating budget to the AIP Reserve. The Saratoga County Treasurer is hereby directed to secure the moneys of this AIP Reserve in the manner provided by Section 10 of the General Municipal Law. The Treasurer may invest the moneys in the AIP Reserve in the manner provided by Section 11 of the General Municipal Law, and consistent with the Investment Policy of Saratoga County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the AIP Reserve. The Treasurer shall account for the AIP Reserve in a manner which maintains the separate identity of the AIP Reserve and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investment of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investment, and shall, at the end of each fiscal year, render to the Board of Supervisors a detailed report of the operation and condition of the AIP Reserve; and, be it further

RESOLVED, that except as otherwise provided by law, expenditures from this AIP Reserve shall be made only for the purpose for which the AIP Reserve is established.

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 101 - 2020**

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

#### **APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2020-2021 FOR \$96,400 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WDB SERVICES**

WHEREAS, Saratoga County, Warren County and Washington County are the component counties in the local Workforce Development Area; and

WHEREAS, Saratoga County acts as Grant Recipient for Workforce Innovation and Opportunity Act of 2014 (WIOA) funding for the local Workforce Development Area; and

WHEREAS, as one of the component counties of the Workforce Development Area, Saratoga County must approve the budget for the Workforce Development Board (WDB) and authorize expenditures thereunder for WDB services; now, therefore be it

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Development Board Budget totaling \$96,400 for WDB's fiscal year July 1, 2020 through June 30, 2021; and be it further

RESOLVED, that the Chair of the Board is authorized to execute any necessary agreements with the Counties of Warren and Washington and other entities to fund the Workforce Development Board and its services, with the form and content of such agreements being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

## **SWW Workforce Development Board PY20 Budget**

<b>PY '20 (7/1/20-6/30/21)</b>	<b>PY '20</b>
<b>WDB Budget</b>	
Salaries*	60,000
Executive Director	
Associate Executive Director	
Benefits	4,590
WDB Staff memberships/Educ.	2,000
Mileage	4,500
Phone/PC Broadband	600
Office Exp, Postage, Supplies	3,000
Equipment	500
Meetings	2,500
Marketing	3,800
Misc.	1,265
Admin Fee	7,745
Rent/Insurance	3,500
One Stop Operator	2,400
Maintenance	0
<b>Total Expenses</b>	<b>96,400</b>

\* \$30.364/hr @ 988 hrs/year each (19 hrs/week)



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 102 - 2020**

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

#### **AUTHORIZING A RENEWAL AGREEMENT WITH THE WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL, INC. TO ADMINISTER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT TITLE I ADULT PROGRAM SERVICES AND DISLOCATED WORKER PROGRAM SERVICES IN WASHINGTON COUNTY**

WHEREAS, Saratoga County acts as Grant Recipient for Workforce Innovation and Opportunity Act (“WIOA”) funding for the local Workforce Development Area; and

WHEREAS, pursuant to Resolution 149-2018, this Board authorized an agreement, on behalf of the County of Saratoga as Grant Recipient for WIOA funding and the fiscal agent for the Saratoga-Warren-Washington Workforce Development Board (“SWW WDB”), with the Washington County Economic Opportunity Council, Inc. (“Washington County EOC”) for the administration of Workforce Innovation and Opportunity Act Title I Adult program services and Dislocated Worker program services in Washington County for the period July 1, 2018 through June 30, 2019, subject to renewal for up to two (2) additional terms of one (1) year each upon approval of the Saratoga-Warren-Washington Workforce Development Board (“SWW WDB”), at a cost of \$108,452 for Adult program services and at a cost of \$116,331 for the Dislocated Worker program services, with said contract amounts to be subject to an increase by an amount not to exceed \$22,478 in anticipated New York State Department of Labor Admin funding in the event such funding became available within the contract year; and

WHEREAS, pursuant to 125-2019, this Board authorized the renewal of Washington County EOC’s contract to administer the Workforce Innovation and Opportunity Act Title I Adult program services and Dislocated Worker program services in Washington County for an additional term of one year from July 1, 2019 through June 30, 2020, at a cost of \$149,044.15 for Adult program services, \$112,937.44 for Dislocated Worker program services, together with up to an additional \$28,823.31 in Admin funding to be received during Program Year 2019 from the New York State Department of Labor, which renewal contract had previously been approved by the Executive Committee of the SWW WDB; and

WHEREAS, the Washington County EOC proposes to continue to administer the Workforce Innovation and Opportunity Act Title I Adult program services and Dislocated Worker program services in Washington County for an additional term of one year from July 1, 2020 through June 30, 2021, at a cost of \$117,534.45 for Adult program services, \$106,175.42 for Dislocated Worker program services, together with up to \$25,369.00 for Admin services, which amounts are subject to being increased by the amounts of any unexpended 2019 Program Year funds reappropriated to the 2020 Program Year, which proposal has been approved by the Executive Committee of the SWW WDB; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute the second renewal agreement, on behalf of the County of Saratoga as Grant Recipient for WIOA funding and the fiscal agent for the Saratoga-Warren-Washington Workforce Development Board, with the Washington County Economic Opportunity Council, Inc. for the continued administration of the Workforce Innovation and Opportunity Act Title I Adult program services and Dislocated Worker program services in Washington County for the period July 1, 2020 through June 30, 2021, at a cost of \$117,534.45 for Adult program services and \$106,175.42 for Dislocated Worker program services, which amounts are subject to being increased by up to \$25,369.00 in funding for Admin services and by the amounts of any unexpended 2019 Program Year funds reappropriated to the 2020 Program Year; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.





## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 103 - 2020**

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

#### **AUTHORIZING A RENEWAL AGREEMENT WITH THE WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL, INC. FOR THE ADMINISTRATION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM IN WASHINGTON COUNTY**

WHEREAS, the Workforce Innovation and Opportunity Act (“WIOA”) Youth Program assists Saratoga, Warren and Washington County youth to become productive members of the workforce; and

WHEREAS, Saratoga County acts as Grant Recipient for WIOA funding for the local Workforce Development area; and

WHEREAS, pursuant to Resolution 150-2018, this Board authorized an agreement, on behalf of the County of Saratoga as Grant Recipient for WIOA funding and the fiscal agent for the Saratoga-Warren-Washington Workforce Development Board, with the Washington County Economic Opportunity Council, Inc. (“Washington County EOC”) for the continued administration of the Workforce Innovation and Opportunity Act Youth Program in Washington County for the period July 1, 2018 through June 30, 2019, with the option to renew for an additional two years, at an annual cost not to exceed \$114,317.19, subject to the Washington County EOC expending the annual sum of 20% of Washington County’s WIOA Youth Program budget on Work Experience activities; and

WHEREAS, pursuant to Resolution 124-2019, this Board authorized a renewal of Washington County EOC’s contract to administer the WIOA Youth Program in Washington County for an additional one year period from July 1, 2019 through June 30, 2020 at a cost of \$150,733.33, together with up to an additional \$16,572.91 in Admin funding to be received during Program Year 2019 from the New York State Department of Labor, which renewal contract had previously been approved by the Executive Committee of the SWW WDB; and

WHEREAS, Washington County EOC proposes to continue to administer the WIOA Youth Program in Washington County for an additional one year from July 1, 2020 through June 30, 2021, at a cost of \$119,029.53, together with up to \$12,684.50 for Admin services, which amounts are subject to be increased by the amounts of any unexpended 2019 Program Year funds reappropriated to the 2020 Program Year, which proposal has been approved by the Executive Committee of the SWW WDB; and

WHEREAS, the WIOA requires that a Youth Program services provider dedicate 20% of its Youth Program budget to Work Experience activities; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute the second renewal agreement, on behalf of the County of Saratoga as Grant Recipient for WIOA funding and the fiscal agent for the Saratoga-Warren-Washington Workforce Development Board, with the Washington County Economic Opportunity Council, Inc. for the continued administration of the Workforce Innovation and Opportunity Act Youth Program in Washington County for the period July 1, 2020 through June 30, 2021, at a cost of \$119,029.53 for Youth Program services, which amount is subject to being increased by up to \$12,684.50 in funding for Admin services and the amounts of any unexpended 2019 Program Year funds reappropriated to the 2020 Program Year, conditioned upon the Washington County EOC expending the annual sum of 20% of Washington County's WIOA Youth Program budget on Work Experience activities; 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.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 104 - 2020**

**Introduced by Supervisors Pemrick, Kinowski, Kusnierz, Schopf, Tollisen, Winney 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 LAKEVIEW RADIO COMMUNICATIONS TOWER IN THE TOWN OF DAY**

WHEREAS, as part of the County's Emergency Radio System, the County constructed a radio communications tower on lands located at 197 Horse Hill Road, in the Town of Day, which lands are currently identified on the Saratoga County Tax Maps as Tax Parcel #42.-3-6, and were formerly identified as Tax Parcel #42.-3-4.2; and

WHEREAS, said radio communications tower is commonly known as the Lakeview Tower; and

WHEREAS, the County does not own the parcel upon which the radio communications tower was constructed in the Town of Day, but instead was granted an easement by the landowners, Kenneth and Michelle Metzler, to construct, operate and maintain the radio communications tower on said site by deed recorded in the Saratoga County Clerk's Office on December 5, 2011 as Instrument #2011041308; and

WHEREAS, Kenneth and Michelle Metzler conveyed title to said parcel to Garrett M. Metzler and Kirstie L. Metzler by deed recorded in the Saratoga County Clerk's Office on June 20, 2018 as Instrument #2018018071, which conveyance was made subject to the County's easement for the construction, operation and maintenance of the radio communications tower; 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 Day 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 the previous landowners Kenneth and Michelle Metzler, dated December 5, 2011, 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 Kenneth and Michelle Metzler, their heirs, successors or assigns fifty per cent (50%) of any rental or license fee received from the owners of such antennas or other communications equipment; and

WHEREAS, our Law and Finance 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 Lakeview Communications Tower in the Town of Day for a term of five (5) years commencing on June 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 annual rental amount for each year of 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 Lakeview Communications Tower in the Town of Day, for a term of five (5) years commencing on June 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 annual rental amount for each year of the preceding five (5) year term; and, be it further

RESOLVED, that pursuant to its Agreement with Kenneth and Michelle Metzler dated December 5, 2011, the County shall pay fifty percent (50%) of the rent received from Cellco Partnership, d/b/a Verizon Wireless, its successors or assigns, to Garrett M. Metzler and Kirstie L. Metzler as heirs, successors and assigns of Kenneth and Michelle Metzler; 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.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 105 - 2020**

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

#### **AUTHORIZING THE ACCEPTANCE OF STATE AID TO DEFRAY THE COSTS OF 2019 AND 2020 CAPITAL AND OPERATING EXPENSES INCURRED IN COMPLYING WITH THE STATE'S EARLY VOTING REQUIREMENTS**

WHEREAS, Chapter 6 of the Laws of 2019 amended the Election Law of the State of New York to add a new Title 6 of Article 8 establishing a 9 day early voting period running until the Sunday before Election Day in order to provide greater opportunity for registered voters to vote in general, primary and special elections; and

WHEREAS, Election Law §8-600(2)(a) requires each county to establish one early voting polling place for each full increment of 50,000 registered voters, which in Saratoga County equates to three (3) early voting polling sites; and

WHEREAS, Election Law §8-600(1) requires each county board of elections to establish procedures, subject to the approval of the New York State Board of Elections, to ensure that persons who vote during the early voting period are not permitted to vote subsequently in the same election; and

WHEREAS, last year the State Board of Elections encouraged local boards of elections to purchase electronic polling books to detect and prevent voters from voting more than once in the same election; and

WHEREAS, pursuant to Resolution 189-2019, this Board accepted \$177,852 in aid allocated by New York State Board of Elections to Saratoga County to assist in defraying the County's local costs in implementing the early voting requirements of Title 6 of Article 8 of the Election Law; and

WHEREAS, our Board of Elections utilized the \$177,852 in State aid to: i) purchase software and equipment that could function as electronic polling books; ii) purchase outreach materials to educate the public on early voting; and iii) defray some costs in staffing early voting polling places; and

WHEREAS, the State Board of Elections has allocated additional State aid to Saratoga County through an Aid to Localities grant in the amount of \$126,148 for: i) reimbursement of previously unreimbursed 2019 hardware costs for the purchase of electronic polling books; ii) reimbursement of previously unreimbursed compensation costs incurred for election inspectors working early voting polling sites in the 2019 General Election; and iii) the acquisition of additional e-pollbooks and the payment of similar early voting expenses incurred or to be incurred for the 2020 elections; and

WHEREAS, the approval of this Board of Supervisors is needed to accept these State funds in the amount of \$126,148; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts the \$126,148 the State's Aid to Localities grant allocated to the County to defray the 2019 and 2020 capital and operating expenses incurred in implementing the early voting provisions set forth in Title 6 of Article 8 of the Election Law of the State of New York; and

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all agreements and documents needed to accept said Aid to Localities grant in the amount \$126,148 allocated to the County to defray 2019 and 2020 capital and operating expenses incurred in implementing the early voting provisions of the Election Law; with the form and content of such agreements and documents to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% State Aid.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 106 - 2020**

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

#### **AUTHORIZING THE ACCEPTANCE OF HELP AMERICA VOTE ACT FUNDING PROVIDED THROUGH FEDERAL CARES ACT AND ADMINISTERED THROUGH THE NEW YORK STATE BOARD OF ELECTIONS, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO**

WHEREAS, federal legislation passed in response to the ongoing COVID-19 pandemic, known as the Coronavirus Aid, Relief and Economic Security Act (“CARES Act”) includes emergency Help America Vote Act (“HAVA”) funding to localities for the reimbursement of expenses related to the provision of absentee ballots to voters by mail, and the provision of protective equipment to local board of elections staff and poll workers to include such items as face masks, hand sanitizer, gloves, disinfecting wipes, and plexiglass barriers; and

WHEREAS, the New York State Board of Elections has advised our County Election Commissioners that the County is eligible to receive HAVA grant funding through the CARES Act in the amount of \$321,119 for the reimbursement of expenses related to the implementation of the increased use of voting by mail and the purchase of personal protective equipment for County Board of Elections staff and poll workers; and

WHEREAS, the approval of this Board of Supervisors and an amendment to the 2020 Saratoga County Budget is needed to accept these HAVA CARES Act funds through the State Board of Elections; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts the \$321,119 in HAVA CARES Act funding allocated through the New York State Board of Elections for the reimbursement of expenses related to the implementation of increased voting by mail and the purchase of personal protective equipment for County Board of Elections staff and poll workers; and

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all agreements and documents needed to accept said \$321,119 HAVA CARES Act funding from the New York State Board of Elections for the reimbursement of expenses related to the implementation of increased voting by mail and the purchase of personal protective equipment for County Board of Elections staff and poll workers; with the form and content of such agreements and documents to be subject to the approval of the County Attorney; and, be it further

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

BOARD OF ELECTIONS:

Appropriations:

Increase Acct.: #A.22.000.8497 New York State Charges \$321,119

Revenues:

Increase Acct.: #A.22.3087 HAVA \$321,119

BUDGET IMPACT STATEMENT: None. 100% State Aid.





## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 107 - 2020**

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

#### **AUTHORIZING A CONTRACT WITH NTS DATA SERVICES, INC. FOR ABSENTEE BALLOT MAILING SERVICES FOR THE SARATOGA COUNTY BOARD OF ELECTIONS**

WHEREAS, pursuant to Resolution 106 - 2020 and in response to the ongoing COVID-19 pandemic, this Board authorized the acceptance of \$321,119 in emergency Help America Vote Act ("HAVA") funding through the federal Coronavirus Aid, Relief and Economic Security Act ("CARES Act") allocated through the New York State Board of Elections for the reimbursement of expenses related to the provision of absentee ballots to voters by mail, and the provision of protective equipment to local board of elections staff and poll workers to include such items as face masks, hand sanitizer, gloves, disinfecting wipes, and plexiglass barriers; and

WHEREAS, Governor Cuomo's Executive Order 202.23 requires local Boards of Election to mail absentee ballot applications with a postage paid return envelope to all voters eligible to vote in the Primary Election scheduled for June 23, 2020; and

WHEREAS, our Board of Elections solicited bids for printing and mailing services to mail absentee ballot applications with postage paid return envelopes to all 51,380 Saratoga County voters eligible to vote in the Primary Election on June 23, and NTS Data Services, Inc. submitted the lowest bid; and

WHEREAS, our Law and Finance Committee and our County Commissioners of Election have recommended that the bid of NTS Data Services, Inc. in the amount of \$23,121 be accepted; and

WHEREAS, the costs of such contract with NTS Data Services, Inc. to print and mail absentee ballot applications and postage paid return envelopes to all Saratoga County voters eligible to vote in next month's Primary Election will be paid for out of the HAVA CARES Act funding; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with NTS Data Services, LLC of Niagara Falls, New York for the printing and mailing of absentee ballot applications and postage paid return envelopes to all Saratoga County voters eligible to vote in the Primary Election scheduled for June 23, 2020, at a cost not to exceed \$23,121, to commence at the signing of the agreement and terminating on November 10, 2020, with the form and content of such agreement being subject to the approval of the County Attorney.

**BUDGET IMPACT STATEMENT:** No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 108 - 2020**

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

#### **AUTHORIZING THE PURCHASE OF PROFESSIONAL LIABILITY INSURANCE FOR THE ANIMAL SHELTER'S VETERINARIAN**

WHEREAS, based on the recommendation of the Maddie's Shelter Medicine Program of Cornell University, this Board amended the 2019 Saratoga County Compensation Schedule pursuant to Resolution 102-2019 to reclassify the part-time Veterinarian position at the Saratoga County Animal Shelter to a full-time position; and

WHEREAS, as a full-time employee of the County, it is necessary and advisable that the Animal Shelter's Veterinarian be covered by an appropriate professional liability insurance policy, particularly when providing emergency medical care to animals whose owners cannot be immediately identified or located; and

WHEREAS, quotations were solicited for professional liability insurance coverage for the Animal Shelter's Veterinarian, and the lowest quote received was submitted by Evanston Insurance Company; and

WHEREAS, our Law and Finance Committee has recommended that the quotation of Evanston Insurance Company for professional liability insurance for the Animal Shelter's full-time Veterinarian be accepted at a premium cost not to exceed \$3,831; now, therefore, be it

RESOLVED, that the quotation of Evanston Insurance Company for professional liability insurance coverage for the Saratoga County Animal Shelter's full-time Veterinarian for the policy period May 8, 2020 through May 8, 2021 at a premium cost not to exceed \$3,831 is hereby accepted, with said policy to provide coverage up to the limits of \$1,000,000 per occurrence.

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 109 - 2020**

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

**AUTHORIZING THE CHAIRMAN TO EXECUTE A TASK ORDER WITH NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID FOR THE CONSTRUCTION OF THE SOLAR ENERGY SYSTEM ENVIRONMENTAL BENEFIT PROJECT AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT**

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

WHEREAS, one of the conditions of the Consent Order requires the Sewer District to complete an Environmental Benefit Project (EBP) in the form of the installation of a solar energy system to provide electrical service to the Sewer District's Wastewater Treatment Plant by December 31, 2020; and

WHEREAS, it is expected that the EBP will generate approximately 581 KW of energy, which it is estimated will result in approximately \$47,000 in annual savings at the Sewer District's Wastewater Treatment Plant; and

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

WHEREAS, pursuant to Resolution 264-2019, this Board authorized the Chair of the Board to execute a Master Agreement for Energy Conservation and Management Services with National Grid for the provision of General Contractor services in managing the Sewer District's construction of the solar energy system EBP; which General Contractor services were to be provided at no cost to the County; and

WHEREAS, National Grid has requested that the County, on behalf of the Sewer District, execute an implementation task order requiring payment in the amount of \$1,730,000 to National Grid for purposes of paying all subcontractors involved in the construction of the solar energy system; and

WHEREAS, the Sewer District expects to receive a rebate on said construction costs in the amount of \$261,630 from the New York State Energy Research Development Authority ("NYSERDA") upon completion of the project; and

WHEREAS, also included in said \$1,730,000 in costs are up to \$150,000 in possible contingency costs that will not be known until New York State Electric and Gas (“NYSEG”) completes a Coordinated Electric System Interconnection Review (“CESIR”) study in 60-90 days in order to determine what if any load the Sewer District’s Wastewater Treatment Plant will place on the electric grid after construction of the solar array, how often it will happen and what improvements may be needed to safely interconnect this solar energy system to the electric grid; and

WHEREAS, our Law and Finance Committee and the Saratoga County Sewer District Commission have recommended that the Chairman be authorized to execute the implementation task order with National Grid in the amount of \$1,730,000 for the construction of the solar energy system EBP outlined in the Sewer District’s Consent Order with DEC; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an implementation task order with Niagara Mohawk Power Corporation, d/b/a National Grid, of Syracuse, New York, in the amount of \$1,730,000 to fund National Grid’s payment of all subcontractors constructing the solar energy system Environmental Benefit Project required pursuant to the Consent Order executed by Saratoga County Sewer District No.1 with the New York State Department of Environmental Conservation; and, be it further

RESOLVED, that the form and substance of said implementation task order shall be subject to the approval of the County Attorney.

**BUDGET IMPACT STATEMENT:** None. Funds for this order are included in the Sewer District’s 2020 budget.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 110 - 2020**

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

**AUTHORIZING AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR UPGRADES TO THE ROOFING SYSTEMS, HVAC SYSTEMS AND THE CONSTRUCTION OF A NEW 10,000 SQ. FT. STORAGE BUILDING AT SARATOGA COUNTY SEWER DISTRICT NO.1'S WASTEWATER TREATMENT PLANT**

WHEREAS, Saratoga County Sewer District No. 1's 2020 Capital Budget as approved by this Board includes upgrades to the roofing systems, HVAC systems and the construction of a new 10,000 square foot storage building at the Sewer District's Wastewater Treatment Plant; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director solicited bids for the provision of design, construction administration and construction inspection services for the upgrades to the roofing systems, HVAC systems and the construction of a new 10,000 square foot storage building at the SDSD #1's Wastewater Treatment Plant; and

WHEREAS, our Law and Finance Committee, the Sewer District Commission and the Executive Director of the Sewer District have recommended that the bid of Greenman Pedersen, Inc. in the amount of \$228,627, the lowest bid received, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Greenman Pedersen, Inc. of Albany, New York, for the provision of design, construction administration and construction inspection services for upgrades to the roofing systems, HVAC systems and the construction of a new 10,000 square foot storage building at the Saratoga County Sewer District No.1's Wastewater Treatment Plant, at a cost not to exceed \$228,627; and, be it further

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

BUDGET IMPACT STATEMENT: None. Funds are available in the Sewer District's 2020 budget.

5/19/20



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 111 - 2020**

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

#### **AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO MINOR CONTRACTS WITH UP TO 50 INDIVIDUALS WILLING TO PERFORM THE DUTIES OF CONTACT TRACER**

WHEREAS, Governor Cuomo's New York Forward plan to reopen the State of New York divides the State into ten (10) regions and establishes seven (7) metrics designed to limit the future transmission of COVID-19 that each region must satisfy in order to begin a phased reopening of the region; and

WHEREAS, the Governor's New York Forward plan places Saratoga County in the Capital Region with Albany, Columbia, Greene, Rensselaer, Schenectady, Warren and Washington counties; and

WHEREAS, the last remaining metric the Capital Region needs to satisfy is contact tracing capacity in the amount of 30 contact tracers per 100,000 residents; and

WHEREAS, contact tracing helps prevent the spread of COVID-19 by rapidly interviewing positive patients; identifying their close contacts; interviewing and alerting those contacts to the risk of infection; instructing those contacts to quarantine or isolate for 14 days to be sure they don't spread COVID-19 to others; and monitoring those in quarantine or isolation to ensure their compliance and to ascertain if they are showing any symptoms of COVID-19; and

WHEREAS, members of a contact tracing team will also work with any individual being traced who needs social services assistance, such as housing, food, or medicine, while they are being quarantined or isolated; and

WHEREAS, Saratoga County plans to establish a sufficient supply of contact tracers through a combination of existing County employees, contracted hires, and possibly Medical Reserve Corps volunteers; and

WHEREAS, Saratoga County's contact tracing program would operate seven (7) days a week between the hours of 8:00 am and 8:00 pm; and

WHEREAS, our Human Resources and Insurance Committee has recommended that the County Administrator be authorized to enter into up to fifty (50) minor contracts with individuals identified by Saratoga County Public Health Services as willing to serve and complete the required training to work as contact tracers on an as needed basis, at a rate of compensation of \$25.00 per hour; now, therefore, be it

RESOLVED, that the County Administrator is hereby authorized to execute up to fifty (50) minor contracts with individuals identified by Saratoga County Public Health Services as willing to serve and complete the required training to work as contact tracers on an as needed basis, at a rate of compensation of \$25.00 per hour.

BUDGET IMPACT STATEMENT: Funds are available in the 2020 County Budget as a result of this Board's approval of Resolution 84-2020 to appropriate \$1,000,000 from Fund Balance for COVID-19 related expenses.