



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 112 - 2020

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

AUTHORIZING AN AGREEMENT WITH TECH VALLEY HOSPITALITY SHUTTLE, LLC TO PROVIDE TRANSPORTATION SERVICES TO CLIENTS OF SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES

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

WHEREAS, Saratoga County Mental Health and Addiction Services issued a Request for Bids for the transportation of clients of Saratoga County Mental Health and Addiction Services to appointments at the offices of Saratoga County Mental Health and Addiction Services and to Unlimited Potential, Inc. located in Saratoga Springs; and

WHEREAS, our Health and Social Services Committee and the Commissioner of Saratoga County Mental Health and Addiction Services have recommended that the bid of Tech Valley Hospitality Shuttle, LLC be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute the following subcontract for transportation services for a term of three (3) years commencing on July 1, 2020 and terminating on June 30, 2023, with an option to renew for an additional term of one (1) year upon the mutual agreement of the parties, with the following provider for the indicated funding for their services, subject to State appropriations therefor:

<u>PROVIDER</u>	<u>FUNDING</u>	<u>SERVICE</u>	<u>AMOUNT PER DAY</u>
Tech Valley Hospitality Shuttle, LLC 71 Columbia Street Cohoes, NY, 12047	NYS OMH	Transportation	\$36.00/Person Round Trip \$18.00/Person One-Way

and; be it further

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

BUDGET IMPACT STATEMENT: None. Services are covered 100% by State Aid.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 113 - 2020

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

**AUTHORIZING THE ACCEPTANCE OF FAMILIES FIRST
CORONAVIRUS RESPONSE ACT AND CORONAVIRUS AID,
RELIEF AND ECONOMIC SECURITY ACT FUNDING ADMINISTERED
THROUGH THE NEW YORK STATE OFFICE FOR THE AGING, AND
AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO**

WHEREAS, federal legislation passed in response to the ongoing COVID-19 pandemic, known as Families First Coronavirus Response Act (“FFCRA”) and the Coronavirus Aid, Relief and Economic Security Act (“CARES Act”) includes funding to localities for the provision of additional meals to seniors who are home-bound, have disabilities or multiple chronic illnesses, or who have caregivers that are also home-bound due to the COVID-19 pandemic; and

WHEREAS, the New York State Office for the Aging has advised our County Office for the Aging that the County is eligible to receive FFCRA funding in the amount of \$122,394 and CARES Act funding in the amount of \$400,105 for the purpose of supplementing the County’s Senior Nutrition Program and increasing the number of home-delivered meals to seniors in need; and

WHEREAS, the approval of this Board of Supervisors and an amendment to the 2020 Saratoga County Budget is needed to accept these FFCRA and CARES Act funds through the New York State Office for the Aging; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts FFCRA and CARES Act funding in the total amount of \$522,499 allocated through the New York State Office for the Aging for the purpose of providing additional home-delivered and pre-packaged meals to seniors participating in the County’s Senior Nutrition program; and be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all agreements and documents needed to accept said \$522,499 in FFCRA and CARES Act funding from the New York State Office for the Aging; 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:

OFFICE FOR THE AGING:

Appropriations:

Increase Acct.: #A.76.761-7761 Senior Nutrition Program	\$400,105
Increase Acct.: #A.76.762-7761 Senior Nutrition Program	<u>\$122,394</u>
	\$522,499

Revenues:

Increase Acct.: #A.76-4484 Federal Aid – COVID-19 Stimulus \$522,499

BUDGET IMPACT STATEMENT: None. 100% Federal Aid



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 114 - 2020

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO A RENEWAL AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR THE OPERATION OF THE ENHANCED STEPPING STONES PROGRAM

WHEREAS, as a result of the Raise the Age legislation enacted by the New York State Legislature and the Governor in 2017, the age of criminal responsibility for youths who commit crimes as defined in the Penal Law was raised from 16 years of age to 17 years of age on October 1, 2018, and 18 years of age effective October 1, 2019; and

WHEREAS, under the provisions of the Raise the Age ("RTA") law, counties are to be reimbursed for all incremental costs associated with the implementation and ongoing services associated with raising the age of criminal responsibility, including local costs incurred in such areas as law enforcement, local detention, court services, Sheriff's transportation, probation, youth services and capital expenditures; and

WHEREAS, in order to qualify for reimbursement of RTA related expenditures, counties are required to adhere to the New York State imposed property tax cap and submit to the State for approval a comprehensive plan of work for raising the age locally which identifies eligible incremental costs for which reimbursement will be requested; and

WHEREAS, Saratoga County's Comprehensive 2019-2020 RTA Plan was approved by the New York State Office of Children and Family Services, Division of Criminal Justice Services and the Division of the Budget; and

WHEREAS, due the Coronavirus pandemic, the State has yet to provide instructions to the Saratoga County Department of Social Services ("DSS") on the submittals for approval of DSS's Comprehensive 2020-2021 RTA Plan and funding requests; however, DSS has included full funding for RTA services in its 2020 Budget, and anticipates approval of 100% of the funding associated with its proposed 2020-2021 RTA plan; and

WHEREAS, pursuant to Resolution 144-2019, the County entered into an agreement with Berkshire Farm Center and Services for Youth, Inc. ("Berkshire Farm Center") for the provision of intensive family-based in-home case management services to youth at risk in order to reduce and prevent the costly placement of 16 and 17 year old juvenile delinquents and adolescent offenders in specialized secure detention facilities for a term of one (1) year commencing on July 1, 2019 and terminating on June 30, 2020, at a cost of \$100,608; and

WHEREAS, our Health and Social Services Committee and the County's Commissioner of Social Services have recommended the County enter into a renewal agreement with Berkshire Farm Center for the provision of intensive family-based in-home case management services to

youth at risk in order to reduce and prevent the placement of 16 and 17 year old juvenile delinquents and adolescent offenders in specialized secure detention facilities for a term of one (1) year commencing July 1, 2020 and terminating on June 30, 2021, at a cost of \$100,608; now therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal agreement with Berkshire Farm Center and Services for Youth, Inc. of Canaan, New York, for the provision of its Enhanced Stepping Stones program services which render intensive family-based in-home case management services to youth at risk in Saratoga County in order to reduce and prevent the placement of 16 and 17 year old juvenile delinquents and adolescent offenders in specialized secure detention facilities; which renewal agreement shall be for a term of one (1) year commencing on July 1, 2020 and terminating on June 30, 2021, and at a cost of \$100,608; and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 115 - 2020

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

AUTHORIZING ACCEPTANCE OF YEAR 7 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, AND AMENDING THE 2020 BUDGET IN RELATION THERETO

WHEREAS, the New York State Department of Health (DOH) has awarded a Year 7 Local Health Department (LHD) Performance Incentive Award in the amount of \$41,914 to Saratoga County Public Health Services for its participation in two programs within DOH's Bureau of Immunization: the Perinatal Hepatitis B Prevention Program and the Assessment, Feedback, Incentive and eXchange (AFIX) Program in 2019; for which Public Health Services achieved a perfect score (100%) for timeliness and completeness in reporting at a county level; and

WHEREAS, Public Health Services proposes to utilize these funds for state-aid eligible purchases which include: a vaccine refrigerator; scanners; sensa-phone for their vaccine refrigerators; promotional items; television for the waiting area; a printer, printer ink; vaccine pins and shot blocker; performance software; a new and independent Public Health Services website; a replacement trailer for Emergency Preparedness services; and miscellaneous department supplies for the Public Health Services' offices in the new Public Safety Facilities Building; and

WHEREAS, the acceptance of this LHD Performance Incentive Award requires this Board's approval and an amendment to the 2020 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to accept a Year 7 Local Health Department Performance Incentive Award in the amount of \$41,914 from the New York State Department of Health, with the form and substance 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:

PUBLIC HEALTH SERVICES

Appropriations

Increase Acct.: #A.40.409-7020 Office Equipment	\$ 750
Increase Acct.: #A.40.409-7033 Personal Computers	\$ 6,525
Increase Acct.: #A.40.409-7045 Trailer	\$ 6,000
Increase Acct.: #A.40.409-7053 Medical Equipment	\$ 5,600
Increase Acct.: #A.40.409-8190 Other Professional Services	\$13,584

Increase Acct.: #A.40.409-8200 Department Supplies	\$ 3,270
Increase Acct.: #A.40.409-8243 Minor Medical Equipment	\$ 85
Increase Acct.: #A.40.409-8520 Software	\$ 5,000
Increase Acct.: #A.40.409-8550 Central Stores	<u>\$ 1,100</u>
	\$41,914

Revenue

Increase Acct.: # A.40-3401 Nursing Service/State Aid	\$41,914
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BUDGET IMPACT STATEMENT: None. 100% State Aid.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 116 - 2020

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO REPEAL THE COUNTY'S ELECTION DAY VOTING 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, last year's adopted 2019-2020 New York State Budget included a provision enacting Election Law §3-110 of the State of New York which required all employers in the State to allow an employee who was a registered voter such time off from work as will enable him or her to vote in any election, up to three working hours at the beginning or end of his or her shift, without loss of pay; and

WHEREAS, pursuant to Resolution 142-2019, this Board enacted and incorporated a new Election Day Voting Policy into the Policies and Procedures Manual which established procedures for a County employee desiring to request time off from work to vote on an election day; and

WHEREAS, this year's adopted 2020-2021 New York State Budget, Chapter 55 of the Laws of 2020, revised Election Law §3-110 effective April 3, 2020, to provide that if an employee has four consecutive hours either between the opening of the polls and the beginning of his or her work shift, or between the end of his or her working shift and the closing of the polls, he or she shall be deemed to have sufficient time outside his or her working hours within which to vote; and

WHEREAS, the County has no employees working a shift in which the employee would not have either four hours at the beginning or four hours at the end of his or her work shift in which to vote; and

WHEREAS, the Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County's Election Day Voting Policy be repealed as it is no longer needed; 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 hereby repealed:

<u>CHAPTER</u>	<u>SECTION</u>	<u>TITLE</u>	<u>ORIGINALLY ADOPTED</u>
1	W	Election Day Voting Policy	6/18/19

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 117 - 2020

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

AMENDING THE 2020 COMPENSATION SCHEDULE UNDER PUBLIC HEALTH SERVICES

WHEREAS, Catherine Duncan has announced her retirement from the position of Director of Community Public Health effective as of July 24, 2020; and

WHEREAS, the New York State Department of Health (“DOH”) has advised the County that it will no longer provide environmental health services in the County effective as of January 1, 2022; and

WHEREAS, Catherine Duncan’s replacement at Saratoga County Public Health Services must be approved by DOH, and DOH has indicated that it will require that Director Duncan’s replacement be a physician given the County’s increasing population and demand for environmental health services; and

WHEREAS, the Human Resources and Insurance Committee and the Director of Human Resources have recommended that the 2020 Saratoga County Compensation Schedule be amended under “Public Health Services” to create one (1) position of Commissioner of Public Health in the Compensation Schedule; now, therefore, be it

RESOLVED, that the 2020 Saratoga County Compensation Schedule is amended effective June 17, 2020 as follows:

UNDER PUBLIC HEALTH SERVICES:

Create (1) Commissioner of Public Health, Grade 24, Base \$132,446

BUDGET IMPACT STATEMENT: None. The differential between the Director and Commissioner salaries is \$22,259 and is available in Public Health’s 2020 budget.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 118 - 2020

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

AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE VACATION CARRYOVER POLICY AND PROCESS

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

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

WHEREAS, the County of Saratoga has complied with Governor Cuomo's Executive Order 202.4, issued on March 16, 2020 and last extended through June 17, 2020 by his Executive Order 202.39, requiring non-essential County personnel to work from home or take leave without charging accruals, which non-essential personnel were required to total no less than 50% of the total number of employees in the County's workforce; and

WHEREAS, all Saratoga County offices will be opening to the public on June 17, 2020, and employee staffing must support the needs of all County departments; and

WHEREAS, County employees have staggered accrual anniversary dates that in conjunction with the reopening of County offices could compromise the efficiencies of department operations were a significant number of employees to concurrently use accrued personal and vacation time that they were not required to use between March 16, 2020 and June 17, 2020; and

WHEREAS, authorizing County employees who have staggered accrual anniversary dates an extension of time in which to use their unused vacation time will minimize the impact on department operations and help ensure adequate staffing to serve the public; and

WHEREAS, our Human Resources and Insurance Committee has recommended that the time in which County employees with staggered accrual anniversary dates through December 31, 2020 must use their accrued vacation time be extended through the employee's accrual anniversary date in 2021 in accordance with the Collective Bargaining Agreements; and that the following section be added at the end of the County's Vacation Carryover Policy:

TEMPORARY VACATION CARRYOVER AMENDMENTS RESULTING FROM THE COVID-19 PANDEMIC

Effective June 16, 2020 any currently approved vacation carryover request will be extended until the employee's 2021 accrual anniversary date. Upon the employee's 2021 accrual anniversary date, any unused vacation time will be removed from the employee's vacation accrual bank.

Upon the approval of an employee's Department Head and the Human Resources Department, all vacation carryover requests made by the employee through December 31, 2020 will expire on the employee's accrual anniversary in 2021. Upon the employee's 2021 accrual anniversary date any unused vacation accruals will be removed from the employee's vacation accrual bank.

The provisions set forth in this section shall expire on January 1, 2022.

and, be it further

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

RESOLVED, that the time in which County employees with staggered accrual dates through December 31, 2020 are required to use their accrued vacation time is hereby extended through the employee's accrual anniversary date in 2021 in accordance with the Collective Bargaining Agreements; and be it further

RESOLVED, that the following section of the Saratoga County Policies and Procedures Manual is amended to revise the Vacation Carryover Policy, as more particularly described in the Human Resources and Insurance Committee's proposal hereinabove:

<u>CHAP/SECTION</u>	<u>TITLE</u>	<u>ORIGINALLY ADOPTED</u>	<u>LAST REVISED</u>
4 M	Vacation Carryover Policy	5/13/80	Resolution 183-08

and, be it further

RESOLVED, that the Human Resources Department shall distribute copies of the revised Vacation Carryover Policy to all County departments and agencies.

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 120 - 2020

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

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR ADDITIONAL DWI CRACKDOWN PROGRAM PATROLS AND ACTIVITIES AND AMENDING THE 2020 BUDGET IN RELATION THERETO

WHEREAS, Resolution 49-2020 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2020 New York State program; and

WHEREAS, additional state funding is available in the amount of \$2,500 through the New York State STOP-DWI Foundation, Inc. for use in local DWI Crackdown Program patrols and activities during the grant cycle of October 1, 2019 through September 30, 2020; and

WHEREAS, our Public Safety Committee and the STOP-DWI Coordinator would like to accept these additional program funds in the amount of \$2,500 and appropriate the funds into Saratoga County's 2020 STOP-DWI Program budget for the aforementioned purpose; and

WHEREAS, the acceptance of these additional funds requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County STOP-DWI Coordinator are hereby authorized and directed to execute any and all documents necessary to apply for and accept additional aid from the New York State STOP-DWI Foundation, Inc. in the amount of \$2,500 for use in Saratoga County's STOP-DWI Crackdown Program patrols and activities; and it is further

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

STOP-DWI

Appropriations:

Increase Account #A.33.000-7330 DWI Grants	\$1,000
Increase Account #A.33.000-7330.I DWI County	<u>\$1,500</u>
	\$2,500

Revenues:

Increase Account #A.33-3502 Traffic Safety Grant	\$2,500
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BUDGET IMPACT STATEMENT: None. 100% State Aid.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 121 - 2020

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

AUTHORIZING AN AGREEMENT WITH ONSOLVE, LLC TO PROVIDE ENHANCED REVERSE 911 EMERGENCY NOTIFICATION SERVICES

WHEREAS, pursuant to Resolution 242-2016, the Saratoga County Board of Supervisors authorized an agreement with Emergency Communications Network, LLC ("ECN") for the provision of Reverse 911 Emergency Notification services by subscription to ECN's CodeRED Emergency Notification System for a term of five (5) years commencing December 1, 2016, subject to renewal for an additional term of one year, at a cost of \$24,482.55 per year; and

WHEREAS, Emergency Communications Network, LLC is now known as ONSOLVE, LLC; and

WHEREAS, with the onset of the COVID-19 pandemic, our Office of Emergency Services undertook immediate action to upgrade and enhance the Reverse 911 Emergency Notification Services provided by ONSOLVE, LLC, which enhancements included giving the towns in the County the ability to make Reverse 911 calls to their residents; and

WHEREAS, the County has also been utilizing the enhanced CodeRED Emergency Notification System to undertake Census outreach services which had been stalled by the COVID-19 pandemic; and

WHEREAS, the enhanced services provided by ONSOLVE, LLC will continue through the remainder of its current contract term which expires on November 30, 2021, at a cost of \$50,000 per year, prorated for the term March 19, 2020 through November 30, 2020, with a credit of \$17,236.99 applied for the previous payment made by the County under the initial agreement; and

WHEREAS, our Public Safety Committee and the County's Commissioner of Emergency Services have recommended that the County enter into a service agreement with ONSOLVE, LLC for the provision of enhanced Reverse 911 Emergency Notification services by subscription to ECN's CodeRED Emergency Notification System for a term of one (1) year and 257 days commencing on March 19, 2020 and terminating on December 1, 2021, at a cost of \$67,969.44, subject to renewal for an additional term of one year, at a cost of \$50,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with ONSOLVE, LLC of Ormond Beach, Florida, for the provision of enhanced Reverse 911 Emergency Notification services by subscription to ECN's CodeRED Emergency Notification System for a term of one (1) year and 257 days commencing on March 19, 2020 and terminating on December 1, 2021, at a cost of \$67,969.44, subject to renewal for an additional term of one

year, at a cost of \$50,000, with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in Emergency Services 2020 budget.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 122 - 2020

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

AUTHORIZING THE CHAIRMAN TO EXECUTE A THREE YEAR MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO INFRASTRUCTURE

WHEREAS, pursuant to Resolution 107-13, this Board authorized a five year system maintenance agreement with Motorola Corporation for the maintenance of Saratoga County's Emergency Radio infrastructure to include network components, base stations, data hardware and dispatch consoles for Saratoga County's 800 MHz radio system at a cost of \$283,032 per year, subject to an annual increase of 3% per year commencing June 1, 2014; and

WHEREAS, pursuant to Resolution 226-2018, this Board authorized a renewal of said maintenance service agreement with Motorola Solutions, Inc. for the provision of maintenance services for the County's 800 MHz Public Safety Radio infrastructure, for a term of one year commencing on June 1, 2018 and continuing through May 31, 2019, at a cost not to exceed \$188,347.32; and

WHEREAS, in 2018, the County's Office of Emergency Services installed various upgrades to the County's 800 MHz Radio System, including its system Core, and the one year warranty on the system Core and project improvements expired in 2019; and

WHEREAS, pursuant to Resolution 147-2019, this Board authorized a renewal of said maintenance services agreement with Motorola Solutions, Inc. for the provision of maintenance services for the County's 800 MHz Public Safety Radio infrastructure not covered by warranty, including said upgrades and system Core installed in 2018, for a term of one year commencing on July 1, 2019 and continuing through June 30, 2020 at a cost of \$285,912.60; and

WHEREAS, Motorola Solutions, Inc. has submitted a quote for the renewal of its maintenance service agreement for the continued maintenance of the County's 800 MHz radio system, covering non-warranty covered radio system infrastructure, at a discounted rate of 15% for a term of three years commencing on July 1, 2020 and continuing through June 30, 2023 at a total cost of \$1,168,355.18; and

WHEREAS, our Public Safety Committee and the Commissioner of the Office of Emergency Services have recommended that the County's maintenance agreement with Motorola Solutions, Inc. be renewed for an additional term of three years commencing on July 1, 2020 and continuing through June 30, 2023 at a cost of \$1,168,355.18; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with Motorola Solutions, Inc. of Montvale, New Jersey, for the provision of maintenance services for the County's 800 MHz Public Safety Radio infrastructure, covering all non-warranty covered radio system infrastructure, for a term of three years commencing on July 1, 2020 and continuing through June 30, 2023 at a cost not to exceed \$1,168,355.18, with the form and content of such renewal agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in Emergency Services' 2020 budget.

6/16/20



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 123 - 2020

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

REQUESTING REVIEW AND CHANGE OF APA POLICY ON AGENCY REVIEW OF PROPOSALS FOR NEW TELECOMMUNICATIONS TOWERS AND OTHER TALL STRUCTURES IN THE ADIRONDACK PARK

WHEREAS, government's primary responsibility is to protect the health, safety and welfare of the public; and

WHEREAS, cellular telephone (cell phone) service and emergency telecommunication systems are increasingly critical to the health, safety and welfare of Adirondack residents and visitors; and

WHEREAS, cell phone service and smart phones allow users, including business people and students, to participate in remote meetings and educational classes using Zoom or similar services; and

WHEREAS, cell phones are a crucially important tool used by emergency response personnel, including forest rangers, police, fire and ambulance services to receive reports of incidents, to provide life-saving instructions to lost or injured people, and to locate them through triangulation or the location feature of their phones; and

WHEREAS, users may send text messages to emergency response personnel, even when signal strength is insufficient for voice communications; and

WHEREAS, life threatening incidents have occurred in the Adirondacks during which the lack of cell phone and emergency radio service have led to delays in response, and to worse outcomes for the people involved, including deaths; and

WHEREAS, radio communication is based on the "line of sight" transmission of radio waves from transmitting antennas to receivers, including cell phones and emergency radio receivers; and

WHEREAS, radio transmissions can only be received within a limited range of the transmitter, and the range depends on the transmitter power, antenna radiation pattern, receiver sensitivity, noise level, and presence of obstructions between transmitter and receiver, including trees, buildings, mountains, and other obstructing topography; and

WHEREAS, radio transmitting antennas, outside the Adirondacks, are often located on mountain tops or other high elevation places to avoid obstructions and to provide maximum

transmission range for radio waves, including cell phone signals and emergency radio transmissions; and

WHEREAS, currently cell phone service is unavailable in many areas of the Adirondacks; and

WHEREAS, Adirondack local governments believe that much of the unavailability of cell and emergency radio service in many areas of the Adirondacks is the foreseeable result of the fact that the towers supporting the antennas for those services have been required by the APA policy on towers to be “substantially invisible”, and consequently substantially lower than such towers elsewhere in New York State, and at, or very near, the height of obstructing tree canopies, and below the height of surrounding topography, which reduces the range of the radio waves; and

WHEREAS, the “substantial invisibility” standard is fundamentally incompatible with optimum essential cell phone and emergency radio service for Adirondack residents and visitors; and

WHEREAS, the Covid-19 pandemic has shown the importance of cell service and the internet, which have become indispensable for distance learning and telemedicine vital to residents and visitors attempting to work from home and school children and college students attempting to continue their education by learning at home with technology; and

WHEREAS, the Saratoga County Board of Supervisors believes that the APA’s current “tower policy” results in cell carriers settling for lower towers than they would build outside the Adirondacks, because they are aware of the maximum height the agency will require to approve their permits; and

WHEREAS, the lower towers result in shorter transmission range, which negatively affects public health, safety, welfare, education, and the economy; and

WHEREAS, this Board of Supervisors believes that the APA cell tower policy should be amended to allow and encourage improved cell phone and emergency radio communications, while recognizing the need to protect the Adirondack’s resources; and

WHEREAS, the current definition of “substantial invisibility” requires that towers not be “readily apparent” as to size, composition or color and that the structures will, to the maximum extent practicable, blend with the background vegetation, other structures or other landscape features as seen from all significant potential public viewing points; and

WHEREAS, this Board of Supervisors believes that “not readily discernible” is a more reasonable standard considering the pressing need for improved cell service; now therefore be it

RESOLVED, that the Saratoga County Board of Supervisors respectfully requests that the APA review and modify its tower policy and adopt “not readily discernible” as the new standard, and also add the following incentives and exceptions for specific sites:

- Encourage vertical collocation of carrier’s antennas, by offering a height incentive of 10 to 15 feet above the tree height to encourage vertical collocation and reduce the proliferation of towers horizontally collocated with other towers, which would have the added benefit of reducing carrier’s costs; and

- Offer general permits for cell carrier antennas on existing tall structures such as water towers, hotels, ski lift towers, inside church steeples and on government buildings, provided they meet certain specified conditions; and
- Allow cell carrier antennas of some height, such as 20 feet above existing structures within the APA Hamlet classification; and
- Offer a height bonus of 10 to 20 feet above the tree canopy for new towers serving currently unserved areas, in recognition of the pressing need vividly illustrated by Covid-19 restrictions on meetings; and
- Add a requirement to its policy that staff and commissioners ask cell tower applicants for information, including a map, showing how a higher tower would expand coverage and benefit residents and travelers, which would enable APA commissioners to weigh the visibility cost against the public benefit; and be it further

RESOLVED, that the Clerk of this Board shall send a copy of this Resolution to The Adirondack Park Agency, Senators Betty Little and Daphne Jordan, Assemblyman Dan Stec and Assemblywoman Carrie Woerner, the Adirondack Park Local Government Review Board and the Intercounty Legislative Committee of the Adirondacks.

BUDGET IMPACT STATEMENT: No budget impact



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 124 - 2020

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

CANCELING TAXES IN THE TOWN OF MILTON

WHEREAS, Real Property Tax Law §558(1) authorizes a county's legislative body to cancel any unpaid tax levied or imposed by such county where the lien of such tax is rendered permanently unenforceable by operation of the provisions of any statute; and

WHEREAS, pursuant to Resolution 152-2019, North American Flight Services, Inc. ("NAFS") conveyed to the County a 9,005 sq. ft. hangar building it had constructed on land NAFS leased from the County at the Saratoga County Airport, which hangar building was identified on the Saratoga County Tax Maps as Tax Parcel # 177.-1-42.-1; and

WHEREAS, NAFS's conveyance of the hangar building to the County by deed recorded in the Saratoga County Clerk's Office on June 27, 2019 rendered the building tax exempt; and

WHEREAS, the Town of Milton's Assessor did not take note of the deed's recording, and consequently failed to convert the status of Tax Parcel #177.-1-42.-1 to tax exempt status ; and

WHEREAS, the Town subsequently generated a 2020 real property tax bill for Tax Parcel #177.-1-42.-1; and

WHEREAS, all delinquent tax liens on Tax Parcel #177.-1-42.-1 cannot be enforced due to the tax exempt status of the parcel/building, and it is necessary to cancel said taxes; now, therefore, be it

RESOLVED, that the tax liens on the following property be and the same hereby are canceled:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>TAX YEAR</u>	<u>LIEN AMOUNT TO BE CANCELED</u>
The County of Saratoga	Milton	177.-1-42.-1	2019 & 2020	\$45,784.05

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 125 - 2020

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

AUTHORIZING A TAX REFUND RESULTING FROM A CORRECTED TAX BILL IN THE TOWN OF MALTA

WHEREAS, Resolution 86-2020 corrected an error in the 2020 tax bill for Tax Parcel #229.-2-102 in the Town of Malta resulting from the failure to enter a partial exemption for said parcel in the Town's assessment rolls; and

WHEREAS, Resolution 86-2020 corrected the 2020 tax rolls to establish the correct tax owed for Tax Parcel #229.-2-102 to be in the amount of \$4,491.25; and

WHEREAS, due to reductions in staffing resulting from the COVID-19 public health emergency, a corrected tax bill was not immediately generated and mailed by the Town to the property owner, Saratoga Hospital; and

WHEREAS, on May 6, 2020, Saratoga Hospital paid to the Saratoga County Treasurer the full amount of the original tax bill generated for Tax Parcel #229.-2-102, plus accrued penalties and interest, in the amount of \$8,813.50; and

WHEREAS, Saratoga Hospital is entitled to a tax refund in the amount of \$4,322.25, being the difference between the amount it paid, \$8,813.50 and the amount of the corrected tax owed, \$4,491.25; now, therefore, be it

RESOLVED, that the Saratoga County Treasurer is hereby authorized and directed to issue a real property tax refund to Saratoga Hospital in the amount of \$4,322.25 resulting from the overpayment of its corrected 2020 tax bill for Tax Parcel #229.-2-102 in the Town of Malta; and, be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward a copy of this Resolution to the Saratoga County Treasurer.

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 126 - 2020

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

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

WHEREAS, a Project BIN 3304130, the rehabilitation of the Clark Road Bridge over the Snook Kill, Town of Moreau, and BIN 3304140, West River Road (CR 29) over Snook Kill, Saratoga County Bridge Preservation, Town of Moreau, PIN 1761.02 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

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

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

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

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

RESOLVED, that pursuant to Resolution 29-2019 of the Saratoga County Board of Supervisors, the sum of \$20,000.00 was previously appropriated from the County's Highway Fund and made available to cover the cost of participation in the Design phase of the Project; and it is further

RESOLVED, that the additional sum of \$338,100.00 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the Construction and Construction Inspection phases of the Project; and, be it further

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

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

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

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

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. The County share for these projects is \$16,905 and is included in the 2020 budget.

6/16/20



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 127 - 2020

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR CONSTRUCTION INSPECTION SERVICES RELATED TO THE REHABILITATION OF THE CLARK ROAD BRIDGE OVER SNOOK KILL IN THE TOWN OF MOREAU

WHEREAS, pursuant to Resolution 29-2019, this Board appropriated County Highway Funds for the cost of design services for the rehabilitation of the Clark Road Bridge over Snook Kill, BIN 3304130, P.I.N. 1761.02, in the Town of Moreau; and

WHEREAS, the County has an existing contract with Creighton Manning Engineering, LLP authorized pursuant to Resolution 30-2019 to provide design services for this project at a cost not to exceed \$20,000; and

WHEREAS, pursuant to Resolution 126-2020, this Board appropriated additional County Highway Funds in the amount of \$338,100 for the next phase of this project: construction and construction inspection services; and

WHEREAS, our Public Works Committee and the County Commissioner of Public Works have recommended that the County's agreement with Creighton Manning Engineering, LLP be amended to add the provision of construction inspection services required in connection with the rehabilitation of the Clark Road Bridge over Snook Kill at an additional cost not to exceed \$20,000; now, therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Creighton Manning Engineering, LLP of Albany, New York, requiring the provision of construction inspection services related to the rehabilitation of the Clark Road Bridge over Snook Kill in the Town of Moreau, at a cost not to exceed \$20,000; with the form and content of such amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 128 - 2020

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR CONSTRUCTION INSPECTION SERVICES RELATED TO THE REHABILITATION OF THE CR 29 (WEST RIVER ROAD) BRIDGE OVER SNOOK KILL IN THE TOWN OF MOREAU

WHEREAS, pursuant to Resolution 31-2019, this Board appropriated County Highway Funds for the cost of design services for the rehabilitation of the CR 29 (West River Road) Bridge over Snook Kill, BIN 3304140, P.I.N. 1761.04, in the Town of Moreau; and

WHEREAS, the County has an existing contract with Creighton Manning Engineering, LLP authorized pursuant to Resolution 32-2019 to provide design services for this project at a cost not to exceed \$20,000; and

WHEREAS, pursuant to Resolution 126-2020, this Board appropriated additional County Highway Funds in the amount of \$338,100 for the next phase of this project: construction and construction inspection services; and

WHEREAS, our Public Works Committee and the County Commissioner of Public Works have recommended that the County's agreement with Creighton Manning Engineering, LLP be amended to add the provision of construction inspection services required in connection with the rehabilitation of the CR 29 (West River Road) Bridge over Snook Kill at an additional cost not to exceed \$20,000; now, therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Creighton Manning Engineering, LLP of Albany, New York, requiring the provision of construction inspection services related to the rehabilitation of the CR 29 (West River Road) Bridge over Snook Kill in the Town of Moreau, at a cost not to exceed \$20,000; with the form and content of such amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 129 - 2020

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

AUTHORIZING AN AGREEMENT WITH ING CIVIL, INC. FOR THE CONSTRUCTION OF THE NORTH SHORE ROAD BRIDGE OVER PAUL CREEK IN THE TOWN OF DAY

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

WHEREAS, an emergency evaluation of the collapsed bridge performed by CME determined that the bridge could neither be repaired nor reconstructed, and that a two-lane temporary bridge needed to be installed due to considerations of public safety and winter snow plowing; and

WHEREAS, pursuant to Resolution 249-2019, this Board authorized an agreement with ING Civil, Inc. for the removal of the CR 4 (North Shore Road) bridge over Paul Creek in the Town of Day and the rental, installation and removal of a temporary two-lane bridge, at a cost of: 1) \$69,400 for the removal of the bridge; 2) \$43,200 for the rental of a temporary bridge at the rental rate of \$5,400 per month for approximately eight (8) months; and 3) \$348,000 for the installation and removal of the temporary bridge; for a total contract cost of \$460,600; and

WHEREAS, the County's Commissioner of Public Works issued a Request for Bids for the construction of a new CR 4 (North Shore Road) bridge over Paul Creek; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the bid of ING Civil, Inc., the lowest qualified bid received, at a cost not to exceed \$933,400, be accepted; now, therefore, be it

RESOLVED, that the Chair of this Board of Supervisors is hereby authorized to execute an agreement with ING Civil, Inc. of Watervliet, New York, for the construction of a new CR 4 (North Shore Road) bridge over Paul Creek, in the Town of Day, at a cost not to exceed \$933,400, with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. The County share for this project is \$233,350 and is included in the 2020 budget.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 130 - 2020

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

AUTHORIZING AN AGREEMENT WITH TWINSTATE/VOICE.DATA.VIDEO.INC. FOR THE INSTALLATION OF A PUBLIC ADDRESS SYSTEM AND INTERCOMS AT THE PUBLIC SAFETY FACILITIES BUILDING

WHEREAS, the County is preparing for the opening of the new Public Safety Facilities building; and

WHEREAS, the County entered into a minor contract with Twinstare/Voice.Data.Video.Inc. ("Twinstare"), dated September 4, 2019 for the installation of a Public Address System in the County's new Public Safety Facilities Building consisting of a Valcom six zone integrated paging system to include one (1) six zone paging controller, eighty (80) ceiling speakers, and three (3) paging horns, at a cost not to exceed \$13,585.44; and

WHEREAS, due to unanticipated problems concerning the wiring installed for the Valcom PA system, it was determined that the most economical solution was to replace the Valcom PA system with a Bogen PA system; and

WHEREAS, Twinstare has submitted a quote for the substitution of the Bogen PA system and for the installation of audio intercoms at three exterior doors, which intercoms were not included in the original contract drawings or the minor contract; and

WHEREAS, our Buildings and Grounds Committee and the County's Commissioner of Public Works have recommended that the County enter into an agreement with Twinstare/Voice.Data.Video.Inc. for the following services: i) the replacement of the Valcom PA system with a Bogen PA system at an additional cost of \$2,266.44 and; ii) the installation of audio intercoms at three exterior doors at a cost of \$4,602.59; which total \$6,869.03, thereby increasing the total contract cost to the not to exceed amount of \$20,454.47; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Twinstare/Voice.Data.Video.Inc. for the installation at the County's Public Safety Facilities Building of: i) a Bogen PA system in substitution of a Valcom PA system at an additional cost of \$2,266.44; and ii) audio intercoms at three exterior doors at a cost of \$4,602.59; thereby increasing the total contract cost to the not to exceed amount of \$20,454.47; and, be it further

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

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



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 131 - 2020

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

AUTHORIZING THE ACCEPTANCE OF A FEDERAL CARES ACT AIRPORT GRANT FROM THE FEDERAL AVIATION ADMINISTRATION

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 funding to eligible localities owning and operating airports to help offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 public health emergency; and

WHEREAS, our Department of Public Works submitted a CARES Act Airports Grants Application to the Federal Aviation Administration ("FAA"); and

WHEREAS, the FAA has advised our Department of Public Works that it has been awarded a CARES Act Airport Grant, #3-36-0004-039-2020, in the amount of \$69,000 for purposes directly related to the Saratoga County Airport, which may include, but not be limited to, reimbursement of the Airport's operational and maintenance expenses incurred no earlier than January 20, 2020; and

WHEREAS, the approval of this Board of Supervisors is needed to accept these federal CARES Act Airport Grant funds; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts the federal CARES Act Airport Grant, #3-36-0004-039-2020, in the amount of \$69,000 allocated through the Federal Aviation Administration to offset the decline in revenues arising from diminished airport operations and activities at the Saratoga County Airport resulting from the COVID-19 pandemic; and, be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all agreements and documents needed to accept said \$69,000 CARES Act Airport Grant funding from the Federal Aviation Administration, with the form and content of such agreements and documents to be approved by the County Attorney.

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 132 - 2020

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

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BALLSTON SPA ALLOWING PUBLIC PARKING IN THE COUNTY'S WEST HIGH STREET PARKING LOTS AFTER BUSINESS HOURS AND ON WEEKENDS THROUGH NOVEMBER 1, 2020

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, Governor Cuomo's Executive Order 202.39 authorizes bars and restaurants that are in Phase 2 of the Governor's New York Forward re-opening plan to serve patrons food or beverage on-premises only in outdoor spaces, provided such restaurant or bar is in compliance with New York State Department of Health guidance promulgated for such activity; and

WHEREAS, the Capital Region entered Phase 2 of the Governor's New York Forward re-opening plan on June 3, 2020, and anticipates entering into Phase 3 on June 17, 2020; and

WHEREAS, Phase 3 of the Governor's reopening plan allows bars and restaurants to open their indoor seating to customers, provided that capacity is limited to 50% of maximum occupancy, while limiting outdoor capacity to the number of tables that can be safely and appropriately arranged such that each table is a minimum of 6 feet away from another; and

WHEREAS, the Board of Trustees of the Village of Ballston Spa has been working with local restaurants in the Village on a plan to expand the outdoor seating of local restaurants by closing certain streets in the evening and on weekends to vehicular traffic so that tables could be placed out in the street; and

WHEREAS, the elimination of street parking on selected Village streets coupled with limited public parking lots in the Village will result in a significant shortage of parking for restaurant customers; and

WHEREAS, Mayor Larry Woolbright of the Village of Ballston Spa appeared before our Building and Grounds Committee on June 9, 2020 and presented a request on behalf of the Village for authorization to use the County's parking lots at 25 West High Street and 50 West High Street as public parking lots for local bar and restaurant customers on Thursdays and

Fridays from 5:00 pm until 11:00 pm, and on weekends from 8:00 am to 11:00 pm, commencing on June 18, 2020 and continuing through November 1, 2020; and

WHEREAS, County Law §215(11) authorizes a board of supervisors, by resolution, to adopt rules and regulations covering the use of and parking on county-owned property; and

WHEREAS, General Municipal Law §119-o authorizes municipal corporations to enter into cooperative agreements for the performance of one or both of their respective functions, powers and duties on a cooperative basis; and

WHEREAS, our Department of Public Works inspected the 25 West High Street and 50 West High Street parking lots, and found them to be structurally sound and free of any safety concerns; and

WHEREAS, our Buildings and Grounds Committee has recommended that the County's parking lots at 25 West High Street and 50 West High Street be opened up for public use on Thursdays and Fridays from 5:00 pm until 11:00 pm, and on weekends, commencing on June 18, 2020 and continuing through November 1, 2020, subject to the County and the Village of Ballston Spa (the "Village") entering into an intermunicipal cooperative agreement providing as follows:

1. The Village shall name the County as an additional insured on the Village's general liability policy, and shall provide the County with appropriate documentation of its additional insured status.
2. The Village shall at all times indemnify and save harmless the County from and against any and all claims and demands whatsoever, including costs, litigation, expenses, counsel fees and liabilities in connection therewith arising out of injury or death of any person whomsoever or damage to any property of any kind by whomsoever, caused in whole or in part, directly or indirectly, by the acts or omissions of any person driving through, parking on, or walking through the 25 West High Street and 50 West High Street parking lots during the following days and times that said parking lots are open for public use: Thursdays and Fridays from 5:00 pm until 11:00 pm, and on weekends from 8:00 am to 11:00 pm, commencing on June 18, 2020 and continuing through November 1, 2020.
3. The Village shall reimburse the County for any insurance deductibles paid by the County in defending any claim that is made against the County resulting from the public's use of the 25 West High Street and 50 West High Street parking lots on the days and times that said parking lots are open to the public as designated above;

now, therefore, be it

RESOLVED, that the County's parking lots at 25 West High Street and 50 West High Street shall be open for public use on Thursdays and Fridays from 5:00 pm until 11:00 pm, and on weekends from 8:00 am to 11:00 pm, commencing on June 18, 2020 and continuing through November 1, 2020, subject to the County and the Village of Ballston Spa (the "Village") entering into an intermunicipal cooperative agreement providing as follows:

1. The Village shall name the County as an additional insured on the Village's general liability policy, and shall provide the County with appropriate documentation of its additional insured status.
2. The Village shall at all times indemnify and save harmless the County from and against any and all claims and demands whatsoever, including costs, litigation, expenses, counsel fees and liabilities in connection therewith arising out of injury or death of any

person whomsoever or damage to any property of any kind by whomsoever, caused in whole or in part, directly or indirectly, by the acts or omissions of any person driving through, parking on, or walking through the 25 West High Street and 50 West High Street parking lots during the following days and times that said parking lots are open for public use: Thursdays and Fridays from 5:00 pm until 11:00 pm, and on weekends from 8:00 am to 11:00 pm, commencing on June 18, 2020 and continuing through November 1, 2020.

3. The Village shall reimburse the County for any insurance deductibles paid by the County in defending any claim that is made against the County resulting from the public's use of the 25 West High Street and 50 West High Street parking lots on the days and times that said parking lots are open to the public as designated above;

and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an intermunicipal cooperative agreement with the Village of Ballston Spa pursuant to General Municipal Law §119-o which shall include the above terms and conditions, 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 133 - 2020

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ADDITIONAL DESIGN, CONSTRUCTION SUPPORT AND INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF THE SOUTHERN EXTENSION OF THE ZIM SMITH TRAIL AND IMPROVEMENTS TO THE CURRENT TRAIL

WHEREAS, pursuant to Resolution 34-2015, as amended by Resolution 144-2017, this Board authorized the execution of an agreement with Greenman-Pedersen, Inc. of Albany, New York ("GPI") to provide engineering services for the design, survey work, permitting and rights of way acquisition for the proposed extension of the Zim Smith Trail from Coons Crossing to the City of Mechanicville, at a total cost not to exceed \$370,000; and

WHEREAS, pursuant to Resolution 199-2018, this Board authorized the execution of an agreement with Greenman-Pedersen, Inc. for the provision of construction administration, construction support and inspection services for: i) the construction of the southern extension of the Zim Smith Trail from the Town of Halfmoon to the City of Mechanicville, and ii) the construction of various improvements to the current Trail; at a cost not to exceed \$597,700; and

WHEREAS, through the efforts of the Saratoga County Planning Department, full funding in the amount of \$5.4 million in federal and state aid for the construction of the Zim Smith Trail Extension from Coons Crossing in Halfmoon to the City of Mechanicville has been obtained; and

WHEREAS, the original completion date of November 2019 for the construction of the Zim Smith Trail Extension and the construction of improvements to the current Trail was postponed until June 30, 2020 as a result of Saratoga County Sewer District No. 1's relining of a section of its main trunk line under the Zim Smith Trail; and

WHEREAS, Greenman Pedersen, Inc. performed additional design, construction support and construction inspection services beyond the planned November 2019 completion date, which included, but are not limited to: increased full time inspection as a result of the sewer relining project; engineering and design services associated with slope failures; engineering and design services associated with ground stability/poor soils; electrical coordination to new bathroom facility; and engineering associated with the addition of a new storage building, at a cost of \$45,500; and

WHEREAS, our Economic Development Committee and the County's Director of Planning have recommended the County enter into a supplemental agreement with Greenman-

Pedersen, Inc. for the additional design, construction support and inspection services provided for the Zim Smith Trail extension and improvement project at a cost of \$45,500; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to execute a supplemental agreement with Greenman-Pedersen, Inc. of Albany, New York, for the provision of additional design, construction support and inspection services related to the construction of the Zim Smith Trail extension and improvement project, at an additional cost not to exceed \$45,500; with the form and content of said supplemental agreement being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in the Zim Smith Trail capital account.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 134 - 2020

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

AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH PETER LUIZZI & BROS. CONTRACTING, INC. FOR ADDITIONAL CONSTRUCTION SERVICES RELATED TO PAVING A PORTION OF ELIZABETH STREET EXTENSION AT THE TERMINUS OF THE ZIM SMITH TRAIL

WHEREAS, pursuant to Resolution 168-11, this Board approved a proposed project to extend the Zim Smith Trail from Coons Crossing Road in the Town of Halfmoon to the City of Mechanicville; and

WHEREAS, pursuant to Resolution 198-2018, the County entered into an agreement with Peter Luizzi & Bros. Contracting, Inc. for general construction services for the construction of the southern extension of the Zim Smith Trail from Coons Crossing Road in the Town of Halfmoon to the City of Mechanicville, and for the construction of various improvements to the current Trail, at a cost of \$4,831,559.10; and

WHEREAS, at the terminus of the Zim Smith Trail extension in the City of Mechanicville the County constructed a parking lot off of Elizabeth Street Extension for users of the Trail; and

WHEREAS, an approximately 725 ft. long section of Elizabeth Street Extension leading to the new parking lot constructed by the County consists largely of rough gravel roadway and a smaller deteriorating portion of paved roadway, which section was to be paved by the Mechanicville City School District as part of a larger project to construct a school bus garage and other school facilities improvements off of Elizabeth Street Extension; and

WHEREAS, the Mechanicville City School District has temporarily abandoned its plans to construct the school bus garage, construct other school facilities improvements, and perform any improvements to the roadway surface along Elizabeth Street Extension due to higher than anticipated bids received for the project; and

WHEREAS, it would be beneficial and safer for people driving to the County's parking lot on Elizabeth Street Extension if the 725 ft. long section of Elizabeth Street Extension were paved; and

WHEREAS, this section of Elizabeth Street Extension also serves as a pedestrian connection from the City of Mechanicville Trail system to the Zim Smith Trail; and

WHEREAS, Elizabeth Street Extension is owned by the Town of Halfmoon; and

WHEREAS, the City of Mechanicville and the Town of Halfmoon support the paving of Elizabeth Street Extension, and have offered to provide certain services in assistance of the project; and

WHEREAS, additional construction work in the form of ditching, milling the existing surface, profiling, blacktop, striping and signage is needed to pave the approximately 725 ft. section of Elizabeth Street Extension; and

WHEREAS, Peter Luizzi & Bros. Contracting, Inc. provided an estimate of the cost of the additional construction services needed to pave said section of Elizabeth Street Extension in the amount of \$75,000; and

WHEREAS, with the work offered to be performed by the Town of Halfmoon and the City of Mechanicville, and the County Department of Public Works' agreement to stripe the new blacktop, the project's costs have been reduced to the not to exceed amount of \$55,000; and

WHEREAS, our Economic Development Committee and the Director of Planning have recommended that the County execute a supplemental agreement with Peter Luizzi & Bros. Contracting, Inc. for construction services related to paving the approximately 725 ft. long section of Elizabeth Street Extension at the terminus of the Zim Smith Trail extension in the City of Mechanicville that will connect to a trail constructed by the City of Mechanicville, at an additional cost not to exceed \$55,000; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a supplemental agreement with Peter Luizzi & Bros. Contracting, Inc. of Albany, New York, for the provision of additional construction services related to paving an approximately 725 ft. long section of Elizabeth Street Extension at the terminus of the Zim Smith Trail extension in the City of Mechanicville, at an additional cost of \$55,000, thereby increasing the total contract to the not to exceed amount of \$4,886,559.10, with the form and content of such supplemental agreement to be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the members of the Change Order Committee originally appointed for this project pursuant to Resolution 198-2018 are hereby replaced with Supervisors Jean Raymond, Thomas Richardson and Kevin Tollisen, who are hereby authorized to approve and sign change orders for this contract up to 2% of the total contract amount.

BUDGET IMPACT STATEMENT: None. Funds are available in the Zim Smith Trail capital account.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 135 - 2020

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

AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FEDERAL FUNDS FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR THE 2020-2021 PROGRAM YEAR, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, Saratoga County is the designated grant recipient for \$1,633,899 in grant funds provided through the Workforce Innovation and Opportunity Act of 2014 (WIOA) to be awarded to Saratoga, Warren and Washington Counties for the program year 2020-2021; and

WHEREAS, Saratoga County's available share of said federal funds for its Workforce Development Area Program is \$655,316.20, a decrease of \$158,378 from the County's share in the 2019-2020 program year; and

WHEREAS, this funding will allow Saratoga County to providing employment and training services for Adults, Youth and Dislocated Workers throughout the region and our county; and

WHEREAS, the authorization of this Board to execute documents for the application for and acceptance of these funds is needed, as well as an amendment to the 2020 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and accept Workforce Innovation and Opportunity Act funds for the program year 2020-2021, with the form and substance of such documents being subject to the approval of the County Attorney; and, be it further

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

EMPLOYMENT AND TRAINING

Revenue

Decrease Acct. #: CD.68-4790 Job Training Fed Aid	\$200,000
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Expense

Decrease Acct. #: CD.68.681-8170 Coordination/Mgt. Services	\$120,000
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Decrease Acct. #: CD.68.000-6000 Regular Wages	<u>\$ 80,000</u>
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	\$200,000
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BUDGET IMPACT STATEMENT: None. 100% Federal Aid.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 136 - 2020

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

AUTHORIZING A CONTRACT WITH J. J. YOUNG, LLC TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WORKFORCE DEVELOPMENT BOARD

WHEREAS, the Workforce Innovation and Opportunity Act of 2014 (WIOA), as administered by the New York State Labor Department, prohibits the local Workforce Development Area, comprised of Saratoga, Warren and Washington Counties, and its staff from providing core, intensive or training services to customers and administrative services to the local Workforce Development Board; and

WHEREAS, the Workforce Development Board (WDB) therefore needs to obtain administrative services to assist in coordinating activities of the WDB for the Workforce Development Area; and

WHEREAS, pursuant to Resolution 123-2019, this Board authorized an agreement with J.J. Young, LLC for the administration of the Workforce Development Board's fiscal year budget from July 1, 2018 through June 30, 2019 at a cost of \$7,745; and

WHEREAS, Saratoga County is the Grant Recipient for WDB funding, and WDB expenditures are paid through County employment and training funds, with adjustments made in the allocation of WDB funding among Saratoga, Warren and Washington Counties; and

WHEREAS, additional revenue to fund this contract will be received from system partners that may include the NYS Department of Labor, ACCES-VR, Adirondack Community College, and WSWHE BOCES; and

WHEREAS, the Workforce Development Board's Executive Committee and our Economic Development Committee have recommended that the current contract with J.J. Young, LLC for the administration of the Workforce Development Board's fiscal year budget be renewed for an additional term of one year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with J.J. Young, LLC, of Albany, New York for the administration of the Workforce Development Board's fiscal year budget from July 1, 2020 through June 30, 2021 at a cost not to exceed \$7,750; 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 137 - 2020

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

AUTHORIZING AN AGREEMENT WITH THE SARATOGA COUNTY CHAMBER OF COMMERCE TO PROMOTE THE REOPENING OF SARATOGA COUNTY BUSINESSES

WHEREAS, on May 12, 2020, Chairman Preston Allen created a Reopening Advisory Group comprised of County officials and local business leaders to provide guidance and support to Saratoga County businesses on the safe and timely reopening of their businesses; and

WHEREAS, Todd Shimkus, President of the Saratoga County Chamber of Commerce and Vice-Chair of the Reopening Advisory Group, has requested that the County provide funding to the Saratoga County Chamber of Commerce (“Chamber”) in the amount of \$50,000 for purposes of the Chamber undertaking a regional campaign on social media, digital display and television to promote the reopening of Saratoga County businesses and the safety precautions being taken by businesses to protect their customers and employees; and

WHEREAS, the campaign recommended by the Chamber is intended to fill the gap created by the absence of the usual summer advertising campaigns promoting the Saratoga Racetrack, the Saratoga Performing Arts Center, the Saratoga County Fair, and other summer events that attract people to Saratoga County and its hotels, restaurants, and retail stores; and

WHEREAS, our Economic Development Committee and the Reopening Advisory Group have recommended that the County enter into an agreement with the Saratoga County Chamber of Commerce to fund the Chamber’s proposed campaign on social media, digital display and television to promote the reopening of Saratoga County businesses and the safety precautions being taken by businesses to protect their customers and employees, at a cost of \$50,000; now, therefore, be it

RESOLVED, that the Chair of this Board is hereby authorized to execute an agreement with the Saratoga County Chamber of Commerce to conduct a regional campaign on social media, digital display and television to promote the reopening of Saratoga County businesses and the safety precautions being taken by businesses to protect their customers and employees, at a cost of \$50,000; with the form and content of such agreement to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 138 - 2020

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH TRINITY CONSTRUCTION, INC. AND CKM ELECTRICAL SERVICE, INC. FOR GENERAL CONSTRUCTION AND ELECTRICAL CONSTRUCTION SERVICES RELATED TO UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S KNOX WOODS AND RIVERSIDE #1 PUMP STATIONS

WHEREAS, the 2020 Capital Budget approved by this Board for Saratoga County Sewer District No. 1 includes upgrades to the Knox Woods and Riverside #1 pump stations; and

WHEREAS, the Riverside #1 pump station was built as part of the original County sewer system installed in the 1970s, and the Knox Woods pump station was installed in 1987; and

WHEREAS, the Saratoga County Sewer District Commission solicited and received general construction services and electrical construction services proposals related to the upgrades to the Riverside #1 and Knox Woods pump stations; and

WHEREAS, the Sewer District Commission and the Sewer District's Executive Director have recommended that the proposal of Trinity Construction, Inc. for general construction services at a cost of \$359,583 and the proposal of CKM Electrical Services, Inc. for electrical construction services at a cost of \$111,815 be accepted as both companies' proposals were the lowest received for their respective services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Trinity Construction, Inc. of Selkirk, New York for general construction services relative to the upgrades to Saratoga County Sewer District No. 1's Knox Woods and Riverside #1 pump stations, at a cost not to exceed \$359,583; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with CKM Electrical Services, Inc. of Albany, New York for electrical construction services relative to the upgrades to Saratoga County Sewer District No. 1's Knox Woods and Riverside #1 pump stations, at a cost not to exceed \$111,815; and, be it further

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

BUDGET IMPACT STATEMENT: None. Funds for this project are included in the Sewer District's 2020 budget.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 139 - 2020

Introduced by Supervisor Kusnierz

**AUTHORIZING AN AGREEMENT WITH RHOENIX HEADQUARTERS
FOR THE PURCHASE OF THE RHOENIX COVID-19 MDX ASSAY AND
NECESSARY EQUIPMENT AND SUPPLIES AT A COST NOT TO
EXCEED \$55,100, AND AUTHORIZING AN MOU WITH AN
ACCREDITED MEDICAL FACILITY FOR ITS USE**

WHEREAS, on May 12, 2020, Chairman Preston Allen created a Reopening Advisory Group comprised of County officials and local business leaders to provide guidance and support to Saratoga County businesses on the safe and timely reopening of their businesses; and

WHEREAS, the Health & Social Services Committee, chaired by Supervisor Lucia met on June 3, 2020 and at the request of Public Health Director Catherine Duncan, considered her recommendation to purchase the Rheonix COVID-19 MDx Assay and associated testing equipment which can test for the SARS-COV-2, the virus that causes COVID-19; and

WHEREAS, the Rheonix COVID-19 MDx Assay is a fully automated test that enables detection of SARS-CoV-2, the virus that causes COVID-19, directly from respiratory samples, the test is designed to operate on the Rheonix Encompass MDx workstation and requires no technician involvement after samples are loaded onto the workstation, and the sample-to-answer test will facilitate same-day test results for low-and medium-throughput laboratories, allowing for more rapid decisions regarding isolation and treatment of infected patients; and

WHEREAS, the Health & Social Services Committee, on a motion by Supervisor O'Connor, seconded by Supervisor Wood, unanimously approved a resolution authorizing the expenditure of up to \$55,100 for the workstation and associated test kits and supplies; now therefore, be it

RESOLVED, that the Chair of this Board is hereby authorized to execute an agreement to purchase the Rheonix COVID-19 MDx Assay and necessary equipment and supplies from Rheonix Headquarters, 10 Brown Road, Suite 103, Ithaca, NY at a cost not to exceed \$55,100 and is further authorized to negotiate an MOU with an accredited medical facility for its use.

BUDGET IMPACT STATEMENT: No budget impact.