



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 140 - 2020**

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

### **AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. TO ACCEPT NEW YORK STATE DEPARTMENT OF HEALTH EMERGENCY FUNDING CORONAVIRUS RESPONSE GRANTS, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO**

WHEREAS, emergency funding is available from the New York State Department of Health (“NYS DOH”) through Health Research, Inc. in the amount of \$234,991 for local health department’s (LHD) Coronavirus (COVID-19) response activities for the period March 16, 2020 through March 15, 2021; the first award being in the amount of \$166,290 and the second award being in the amount of \$68,701, which funding is available to Saratoga County Public Health Services (SCPHS) for reimbursement of expenditures related to COVID-19 activities; and

WHEREAS, allowable expenses organized under six (6) Domain categories allow for the purchase of i) personal protection equipment (PPE) such as gloves, masks and face shields; and medical materials such as thermometers, alcohol prep pads, and hand sanitizers to restock LHD supplies and prepare for a second wave of the virus; ii) scanners, a projector, recorder for meeting minutes, extra monitors, wireless mice, additional MiFi’s for internet service offsite and a cell phone for the EPP coordinator, iPads and I-Pad stands; iii) fees for the attendance of two employees at the National Emergency Preparedness Summit for Education and Training ; iv) necessary costs related to the improvement of information shared with those having language, hearing or vision barriers and costs to translate documents into different languages and pay for the services for oral translations ; v) new trailers, hand carts, pallet jack, wheelchairs ;vi) additional staffing and a badging system for volunteers and community partners in response to a possible emergency surge; vii) an ESRI Enterprise ARC GIS system for data management with disease monitoring and contact tracing capabilities, including surveillance and real time reporting; and viii) a Rhoenix COVID-19 MDx Assay machine which will increase and expedite COVID-19 testing; and

WHEREAS, a resolution of this Board and an amendment to the 2020 County Budget is required to accept these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents and agreements necessary with Health Research, Inc. to accept New York State Department of Health Public Health Coronavirus Response grant funds in an amount of \$234,991 for the term March 16, 2020 through March 15, 2021, with the form and content of such documents and agreements to be subject to the approval of the County Attorney; and, be it further

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

PUBLIC HEALTH SERVICES

Appropriations:

Increase Acct.: #A.40.410-6000	Regular Wages	\$ 23,000
Increase Acct.: #A.40.410-7020	Office Equipment	\$ 1,500
Increase Acct.: #A.40.410-7033	Personal Computers	\$ 6,000
Increase Acct.: #A.40.410-7045	Trailer	\$ 15,750
Increase Acct.: #A.40.410-7051	Communication Equipment	\$ 300
Increase Acct.: #A.40.410-7053	Medical Equipment	\$ 72,000
Increase Acct.: #A.40.410-8192	Software	\$ 1,300
Increase Acct.: #A.40.410-8242	Consumable Medical Supplies	\$ 8,241
Increase Acct.: #A.40.410-8243	Minor Medical Equipment	\$ 12,000
Increase Acct.: #A.40.410-8299	Misc. Equipment Supplies	\$ 4,000
Increase Acct.: #A.40.410-8512	Conference	\$ 5,000
Increase Acct.: #A.40.410-8514	Publications	\$ 200
Increase Acct.: #A.40.410-8519	Personal Safe Supplies	\$ 11,000
Increase Acct.: #A.40.410-8520	Software	\$ 66,000
Increase Acct.: #A.40.410-8521	Minor IT Equipment	<u>\$ 8,700</u>
		\$234,991

Revenues:

Increase Acct.: #A.40-4487	PHEP Federal Aid	\$234,991
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BUDGET IMPACT STATEMENT: No budget impact.



# SARATOGA COUNTY BOARD OF SUPERVISORS

## RESOLUTION 141 - 2020

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

### AMENDING RESOLUTION 141-2018, AS LAST AMENDED BY RESOLUTION 156-2019, AND ESTABLISHING OR REVISING A STANDARD WORK DAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES

WHEREAS, this Board adopted Resolution 141-2018, as last amended by Resolution 156-2019, establishing standard work days for certain elected and appointed County Officials for retirement reporting purposes pursuant to regulations of the New York State and Local Employees Retirement System;

WHEREAS, said regulations of the New York State and Local Employees' Retirement System require that municipalities continually update their standard workday resolutions to reflect changes in the employment status of individual employees, and accordingly Resolution 141-2018 was subsequently amended by Resolution 280-2018 and Resolution 156-2019; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby amends Resolution 141-2018, and establishes the following as standard work days for the elected and appointed officials named hereafter, and will report the following days to the New York State and Local Employees' Retirement System based on the timekeeping system records or the records of activities maintained and submitted by these officials to this Clerk of this body:

Title	Standard Work Day (Hrs./day) Min. 6 hrs. Max 8 hrs.	Name  (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates  (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System  (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>									
Supervisor to Ballston	6	Eric Connolly				1/1/2020-12/31/2021	N	2.4	
Supervisor to Charlton	6	Alan Grattidge				1/1/2020-12/31/2021	N	15	
Supervisor to City of Mechanicville	6	Thomas Richardson				1/1/2020-12/31/2021	N	11.82	
Supervisor to City of Saratoga Springs	6	Tara N. Gaston				1/1/2020-12/31/2021	N	5.03	
Supervisor to Milton	6	Benny Zlotnick				1/1/2020-12/31/2021	N	2.14	

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

On this \_\_\_\_\_ day of 2020 \_\_\_\_\_ Date enacted: \_\_\_\_\_

(Signature of clerk)

I, Pamela A. Wright, clerk of the governing board of the County of Saratoga, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 201 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of \_\_\_\_\_ members, and that \_\_\_\_\_ of such members were present at such meeting and that \_\_\_\_\_ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto Set my hand and the seal of the County of Saratoga, Board of Supervisors.

This document consist of 1 page(s) (use with form RS2417-A).

(SEAL)



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 142 - 2020**

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

#### **AMENDING THE 2020 COMPENSATION SCHEDULE UNDER ELECTION BOARD**

WHEREAS, Chapters 55 and 441 of the Laws of 2019 of the State of New York amended Election Law §8-100(2) of the State of New York to increase the hours for voting in a primary election to 6:00 am to 9:00 pm, from the previous 12:00 pm to 9:00 pm, commencing January 1, 2020; and

WHEREAS, under the current 2020 Compensation Schedule, Election Inspectors are paid \$110 for working a nine (9) hour primary election, while Election Inspectors working a general election are paid \$190 for a fifteen (15) hour day; and

WHEREAS, our Human Resources and Insurance Committee, the Director of Human Resources and the Saratoga County Commissioners of Election have recommended that the 2020 Saratoga County Compensation Schedule be amended under "Election Board" to pay Election Inspectors working primary and general elections the same rate of \$190 per day, effective June 23, 2020; now, therefore, be it

RESOLVED, that the 2020 Saratoga County Compensation Schedule is amended effective June 23, 2020 as follows:

#### **UNDER ELECTION BOARD:**

- Abolish (860) Election Inspector, \$110/primary
- Abolish (860) Election Inspector, \$110/presidential
- Abolish (860) Election Inspector, \$190/general
- Create (860) Election Inspector, \$190 per day/election days

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

7/21/20



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 143 - 2020**

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

#### **AMENDING RESOLUTION 84-2020 TO DELETE PAID LEAVE PROVISIONS WHICH HAVE BEEN SUPERSEDED BY FEDERAL AND STATE LEGISLATION, AND GOVERNOR CUOMO'S EXECUTIVE ORDER 202.45**

WHEREAS, Resolution 84-2020 provided in its third, fourth, fifth and sixth RESOLVED paragraphs for the provision of paid leave for County employees subject to mandatory quarantine as a result of the COVID-19 pandemic; and

WHEREAS, the subsequent passage into law of the federal Families First Coronavirus Response Act and Chapter 25 of the 2020 Laws of the State of New York enacted superseding provisions for paid leave for public employees subject to mandatory or precautionary quarantine; and

WHEREAS, on June 26, 2020, Governor Cuomo issued Executive Order 202.45 which temporarily precludes employees from receiving paid leave benefits under Chapter 25 of the 2020 Laws of the State of New York if they voluntarily travel on a non-work related trip to a state with a high percentage of positive COVID-19 test results and are subsequently subject to quarantine upon their return to New York pursuant to Governor Cuomo's Executive Order 205; now, therefore, be it

RESOLVED, that Resolution 84-2020 is hereby amended to delete the third, fourth, fifth and sixth RESOLVED paragraphs of said Resolution that provided for paid leave for employees subject to mandatory quarantine, which paid leave provisions have been superseded by the federal Families First Coronavirus Response Act, Chapter 25 of the 2020 Laws of the State of New York, and Governor Cuomo's Executive Order 202.45.

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



## SARATOGA COUNTY BOARD OF SUPERVISORS

### RESOLUTION 144 - 2020

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

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES RELATED TO THE STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT, AND AMENDING THE COUNTY BUDGET IN RELATION THERETO**

WHEREAS, pursuant to Resolution 132-2019, the Chair of the Board was authorized to execute all necessary documents with the New York State Office of Indigent Legal Services to accept a \$7,110,185.25 grant pursuant to the Statewide Expansion of the Hurrell-Harring Settlement for improving the quality of indigent legal services in Saratoga County for the period April 1, 2018 through March 31, 2023; and

WHEREAS, the Saratoga County Public Defender used a portion of said grant funds in 2019 to hire additional staff including two (2) full time Assistant Public Defenders, a Legal Assistant, and an Assigned Counsel Administrator/Data Officer, and retained the services of additional Article 18-B attorneys to represent indigent clients at first arraignment; and

WHEREAS, the Saratoga County Public Defender has requested that the County enter into an amended agreement with the New York State Office of Indigent Legal Services approving the County's use of Year 2 funding in the amount of \$948,024.70, for the period April 1, 2019 through March 31, 2020 to fund additional positions in the Public Defender's Office, the Conflict Defender's Office and a full-time 18B Administrator position for the Assigned Counsel Program; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with the New York State Office of Indigent Legal Services approving Year 2 expenses related to the Statewide Expansion of the Hurrell-Harring Settlement for improving the quality of indigent legal services in Saratoga County; and

WHEREAS, the 2020 County budget is amended as follows:

#### CONFLICT DEFENDER

##### Appropriations

Increase Acct.: #A.28.000-8110 Attorney's Fees	\$23,635
Increase Acct.: #A.28.000-8111 Litigation Consultants	<u>\$ 6,773</u>
	\$30,408

##### Revenues

Increase Acct.: #A.28-3313 Indigent Legal Services	\$30,408
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#### HUMAN RESOURCES

Appropriations

Increase Acct.: #A.21.214-6000 Regular Wages	\$45,265
Increase Acct.: #A.21.214-6910 Retirement	\$ 6,790
Increase Acct.: #A.21.214-6930 Social Security	\$ 3,463
Increase Acct.: #A.21.214-6960 Health Insurance	\$16,906
Increase Acct.: #A.21.214-8111 Litigation Consultants	\$10,000
Increase Acct.: #A.21.214-8512 Conference Fees	<u>\$ 5,000</u>
	\$87,424

Revenues

Increase Acct.: #A.21-3313 Indigent Legal Services	\$87,424
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BUDGET IMPACT STATEMENT: None. 100% State Aid.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 145 - 2020**

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

#### **AUTHORIZING THE CHAIRMAN TO ENTER INTO A RENEWAL AGREEMENT WITH ALBANY MEDICAL CENTER FOR THE USE OF LABORATORY AND MORGUE FACILITIES NEEDED BY THE COUNTY CORONERS WHEN PERFORMING AUTOPSIES AND OTHER POST-MORTEM ACTIVITIES**

WHEREAS, pursuant to Resolution 259-2018, the County entered into an agreement with Albany Medical Center ("AMC") for the use of the Medical Center's morgue and laboratory facilities by our County Coroners when performing autopsies and other post-mortem activities, and for the provision of laboratory services related thereto, for the term December 1, 2018 through December 31, 2019 at the rates for services set forth in AMC's Morgue and Laboratory Fee Schedule for said stated term, at a cost not to exceed \$30,000; and

WHEREAS, our Public Safety Committee and the County Coroners have recommended that the County enter into a renewal agreement with Albany Medical Center for the continued use of the Medical Center's morgue facilities, X-Ray and laboratory services for the term January 1, 2020 through December 31, 2020 at the rates for services set forth in AMC's Morgue and Laboratory Fee Schedule effective January 1, 2020, which Fee Schedule includes a fee of \$2,000 per case for morgue facility use, at a cost not to exceed \$30,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with Albany Medical Center of Albany, New York, for the use of the Medical Center's morgue facilities, X-ray and laboratory services by our County Coroners for the term January 1, 2020 through December 31, 2020 at the rates for services set forth in AMC's Morgue and Laboratory Fee Schedule effective January 1, 2020, which Fee Schedule includes a fee of \$2,000 per case for morgue facility use, at a cost not to exceed \$30,000; 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 146 - 2020**

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

**AUTHORIZING THE CHAIR TO EXECUTE A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE PLACEMENT OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S LUZERNE RADIO COMMUNICATIONS TOWER IN THE TOWN OF LAKE LUZERNE**

WHEREAS, as part of the County's Emergency Radio System, the County constructed a radio communications tower on lands located at 466 Lake Avenue, in the Town of Lake Luzerne, County of Warren, owned by the Town of Lake Luzerne through its Luzerne Water District; and

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

WHEREAS, the County does not own the parcel upon which the radio communications tower was constructed in the Town of Lake Luzerne, but instead was granted an easement by the Town of Lake Luzerne, acting on behalf of the Luzerne Water District, to construct, operate and maintain the radio communications tower on said site; and

WHEREAS, Cellco Partnership, d/b/a Verizon Wireless, ("Verizon Wireless") is interested in licensing space on the County's Communications Tower in the Town of Lake Luzerne 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 Town of Lake Luzerne dated April 26, 2010, 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 the Town of Lake Luzerne fifty per cent (50%) of any rental or license fee received from the owners of such antennas or other communications equipment; and

WHEREAS, our Public Safety Committee and the Commissioner of the County's Office of Emergency Services have recommended that the County enter into a license agreement with Verizon Wireless for the placement of its communications equipment on the County's Lake Luzerne Communications Tower in the Town of Lake Luzerne, County of Warren, for a term of five (5) years commencing on August 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 Luzerne Communications Tower in the Town of Lake Luzerne, Warren County, for a term of five (5) years commencing on August 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 the Town of Lake Luzerne dated April 26, 2010, the County shall pay fifty percent (50%) of the rent received from Cellco Partnership, d/b/a Verizon Wireless, its successors or assigns, to the Town of Lake Luzerne, acting on behalf of the Luzerne Water District; 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 147 - 2020**

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

#### **AUTHORIZING THE CHAIRMAN TO EXECUTE A LETTER OF UNDERSTANDING WITH THE HUDSON RIVER VALLEY GREENWAY FOR THE PLACEMENT OF "EMPIRE STATE TRAIL" AND "BICYCLE IN LANE" SIGNS ALONG COUNTY ROUTE 86 IN THE TOWN OF HALFMOON**

WHEREAS, the State of New York is creating the Empire State Trail, a 750-mile trail for pedestrians and bicyclists across New York State that will connect New York City to Canada through the Hudson and Champlain Valleys, and Buffalo to Albany along the Erie Canalway Trail; and

WHEREAS, the Hudson River Valley Greenway of the State of New York is working with the Town of Halfmoon on the design and construction of a new off-road trail section that will run from County Route 86 (Upper Newtown Road) north to U.S. Route 4; and

WHEREAS, as part of the Empire State Trail initiative, the Hudson River Valley Greenway and the State desire to install at least two (2) "Bicycle in Lane" signs and five (5) "Empire State Trail" blaze signs with directional arrows along County Road 86 directing trail users to U.S. Route 4 until the new off-road trail in the Town of Halfmoon is constructed; and

WHEREAS, the Hudson River Valley Greenway has requested the County's authorization to install said "Bicycle in Lane" and "Empire State Trail" signs, with posts, along County Route 86; and

WHEREAS, pursuant to a proposed Letter of Understanding prepared by the Hudson River Valley Greenway for the County's execution, the State will be solely responsible for all costs incurred in fabricating and installing the signs, as well as for fulfilling the requirements of SEQRA, and the Hudson River Valley Greenway will be responsible for all future maintenance and replacement of the signs; and

WHEREAS, our Public Works Committee has recommended that the County authorize the Hudson River Valley Greenway and the State to install at least two (2) "Bicycle in Lane" signs and five (5) "Empire State Trail" blaze signs with directional arrows along County Route 86 directing users of the Empire State Trail to U.S. Route 4 until a new off-road trail is constructed from County Route 86 to U.S. Route 4; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a Letter of Understanding with the Hudson River Valley Greenway authorizing the Hudson River Valley Greenway and the State of New York to install at least two (2) "Bicycle in Lane" signs and five (5) "Empire State Trail" blaze signs with directional arrows along County Route 86 in the Town

of Halfmoon, which signs shall direct users of the Empire State Trail to U.S. Route 4 and shall remain in place until a new off-road trail is constructed from County Route 86 to U.S. Route 4; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 148 - 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 CR 28 Pavement Corrective Maintenance Part 1- CR 27 to Reservoir Road and Part 2- Reservoir Road to Route 197, Town of Moreau, Saratoga County, PIN 1760.98 (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.

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 Design and Construction/Construction Inspection work;

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 Design and Construction/Construction Inspection work for the Project or portions thereof; and it is further

RESOLVED, that pursuant to Resolution 33-2019 of the Saratoga County Board of Supervisors, the sum of \$53,903.00 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 \$950,779.00 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the Design and Construction/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 \$47,539 County share for this project is available within the 2020 budget.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 149 - 2020**

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

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES RELATED TO THE CR 28 (SOUTH GLENS FALLS-FORT EDWARD ROAD) PAVEMENT PRESERVATION PROJECT, PART 1**

WHEREAS, pursuant to Resolutions 33-2019, this Board appropriated County Highway Funds for the cost of design services for the County Road 28 (South Glens Falls-Fort Edward Road) Pavement Preservation Project, P.I.N. 1760.98, in the Town of Moreau; and

WHEREAS, the County has an existing contract with Greenman-Pedersen, Inc. authorized pursuant to Resolution 34-2019 to provide design services for this project at a cost not to exceed \$53,903; and

WHEREAS, pursuant to Resolution 148-2020, this Board appropriated additional County Highway Funds in the amount of \$950,779 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 Greenman-Pedersen, Inc. be amended to add the provision of construction/construction inspection services required in connection with Part 1 of the pavement preservation project of CR 28 (South Glens Falls-Fort Edward Road) at an additional cost not to exceed \$64,293; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Greenman-Pedersen, Inc. of Albany, New York, requiring the provision of construction/construction inspection services related to the CR 28 (South Glens Falls-Fort Edward Road) Pavement Preservation Project, Part 1, in the Town of Moreau, at a cost not to exceed \$64,293; 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 150 - 2020**

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

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES RELATED TO THE CR 28 (SOUTH GLENS FALLS-FORT EDWARD ROAD) PAVEMENT PRESERVATION PROJECT, PART 2**

WHEREAS, pursuant to Resolutions 251-2019, this Board appropriated County Highway Funds for the cost of design services for the County Road 28 (South Glens Falls-Fort Edward Road) Reservoir Road to NYS 197 Pavement Preservation Project, Part 2, P.I.N. 1761.39, in the Town of Moreau; and

WHEREAS, the County has an existing contract with Greenman-Pedersen, Inc. authorized pursuant to Resolution 252-2019 to provide design services for this project at a cost not to exceed \$47,958; and

WHEREAS, pursuant to Resolution 148-2020, this Board appropriated additional County Highway Funds in the amount of \$950,779 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 Greenman-Pedersen, Inc. be amended to add the provision of construction/construction inspection services required in connection with Part 2 of the pavement preservation project of CR 28 (South Glens Falls-Fort Edward Road) Reservoir Road to NYS 197 at an additional cost not to exceed \$52,354; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Greenman-Pedersen, Inc. of Albany, New York, requiring the provision of construction/construction inspection services related to the CR 28 (South Glens Falls-Fort Edward Road) Reservoir Road to NYS 197 Pavement Preservation Project, Part 2, in the Town of Moreau, at a cost not to exceed \$52,354; 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 151 - 2020**

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

#### **AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SARATOGA SPRINGS ALLOWING THE CITY'S EMPLOYEES TO PARK IN THE COUNTY'S WOODLAWN AVENUE PARKING LOT**

WHEREAS, the County's new Public Safety Facilities Building has been issued a temporary certificate of occupancy, and employees of Saratoga County Public Health Services will soon be vacating their offices at 31 Woodlawn Avenue in Saratoga Springs to move into the new building; and

WHEREAS, employees of the City of Saratoga Springs are experiencing a parking shortage due to the construction of a new parking garage on a former City parking lot located on High Rock Avenue behind City Hall; and

WHEREAS, Saratoga Springs Commissioner of Public Safety Robin Dalton appeared before our Building and Grounds Committee on July 14, 2020 and presented a request on behalf of the City of Saratoga Springs for the County's authorization to allow City employees to temporarily park in Public Health Services' parking lot after Public Health Services' employees relocate to the new Public Safety Facilities Building, and continuing until such time as the new parking garage on High Rock Avenue is completed; 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 Buildings and Grounds Committee has recommended that employees of the City of Saratoga Springs, and no one else, be authorized to park in the County's parking lot at 31 Woodlawn Avenue in the City of Saratoga Springs on weekdays from 8:00 am until 6:00 pm, commencing on the day after Saratoga County Public Health Services employees vacate the building adjacent to the parking lot and continuing until the earlier of December 31, 2020 or the day the County closes the sale of the property at 31 Woodlawn Avenue, subject to the County and the City of Saratoga Springs (the "City") entering into an intermunicipal cooperative agreement providing as follows:

1. The City shall name the County as an additional insured on the City's general liability policy, and shall provide the County with appropriate documentation of its additional insured status.
2. The City 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 City employee driving through, parking on, or walking through the County's parking lot at 31 Woodlawn Avenue during the following days and times that said parking lots are open for use by City employees: Weekdays from 8:00 am until 6:00 pm, commencing on the day after Saratoga Public Health Services employees vacate the building adjacent to the parking lot, and continuing until the earlier of December 31, 2020 or the day the County closes the sale of its property at 31 Woodlawn Avenue.
3. The City 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 use of the parking lot at 31 Woodlawn Avenue by City employees on the days and times that said parking lot is open for their use as designated above;

now, therefore, be it

RESOLVED, that employees of the City of Saratoga Springs, and no one else, are hereby authorized to park in the County's parking lot at 31 Woodlawn Avenue in City of Saratoga Springs on weekdays from 8:00 am until 6:00 pm, commencing on the day after Saratoga County Public Health Services employees vacate the building adjacent to the parking lot and continuing until the earlier of December 31, 2020 or the day the County closes the sale of the property at 31 Woodlawn Avenue, subject to the County and the City entering into an intermunicipal cooperative agreement providing as follows:

1. The City shall name the County as an additional insured on the City's general liability policy, and shall provide the County with appropriate documentation of its additional insured status.
2. The City 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 City employee driving through, parking on, or walking through the County's parking lot at 31 Woodlawn Avenue during the following days and times that said parking lots are open for use by City employees: Weekdays from 8:00 am until 6:00 pm, commencing on the day after Saratoga County Public Health Services employees vacate the building adjacent to the parking lot, and continuing until the earlier of December 31, 2020 or the day the County closes the sale of its property at 31 Woodlawn Avenue.
3. The City 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 use of the parking lot at 31 Woodlawn Avenue by City employees on the days and times that said parking lot is open for their use as designated above;

and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an intermunicipal cooperative agreement with the City of Saratoga Springs 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.

7/21/20



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 152 - 2020**

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

#### **AUTHORIZING A LEASE RENEWAL AGREEMENT WITH 2144 DOUBLEDAY AVENUE, LLC FOR THE LEASE OF OFFICE SPACE FOR THE SARATOGA COUNTY VETERANS SERVICES AGENCY FOR A TERM OF THREE YEARS**

WHEREAS, pursuant to Resolution 121-2017, the County entered into a lease agreement with 2144 Doubleday Avenue, LLC for the lease of 1,980 square feet of office space for the Saratoga County Veterans Services Agency at 2144 Doubleday Avenue in Ballston Spa, for a term of three (3) years to commence upon occupancy, at a rental rate of \$1,800 per month, inclusive of real property taxes, garbage removal services, snow plowing and winter/summer maintenance, with electric and gas service to be metered in the County's name, with the annual rent to be subject to a rental increase of 2% of the prior year's rent for the second and third year; and

WHEREAS, the County's lease with 2144 Doubleday Avenue, LLC for the lease of office space for the Saratoga County Veterans Services Agency at 2144 Doubleday Avenue, Ballston Spa, is set to expire on August 7, 2020; and

WHEREAS, the owner of 2144 Doubleday Avenue, LLC has agreed to make improvements to the property such as paving the parking lot leading to the leased building, replacing the rear door of the building, and installing new signage in front of the building, and has proposed renewing the County's lease for an additional three (3) years; and

WHEREAS, the owner of 2144 Doubleday Avenue, LLC wishes to increase the monthly rent in the first year of the new lease by \$151 per month in order to pay for a portion of the costs of said planned improvements, thereby making the monthly rent for the first year of the three year lease \$2,023.72; and

WHEREAS, the owner of 2144 Doubleday Avenue, LLC has already installed the new signage directing individuals to the Saratoga County Veterans Agency; and

WHEREAS, our Buildings and Grounds Committee, the Commissioner of Public Works and the Director of the Saratoga County Veterans Agency have recommended that the County enter into a renewal agreement with 2144 Doubleday Avenue, LLC for the lease of 1,980 square feet of office space at 2144 Doubleday Avenue, Ballston Spa, for a term of three years commencing August 8, 2020, at a rent of \$2,023.72 per month, inclusive of real property taxes, garbage removal services, snow plowing and winter/summer maintenance, with electric and gas service to be separately metered in the County's name, subject to a rent increase of 3% of the prior year's rent for the second and third year; and conditioned upon 2144 Doubleday Avenue, LLC paving

the parking lot and installing the new rear door to the building by no later than November 1, 2020; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a lease renewal agreement with 2144 Doubleday Avenue, LLC for the lease of 1,980 square feet of office space at 2144 Doubleday Avenue, Ballston Spa, for a term of three years commencing August 8, 2020, at a rent of \$2,023.72 per month, inclusive of real property taxes, garbage removal services, snow plowing and winter/summer maintenance, with electric and gas service to be separately metered in the County's name, subject to a rent increase of 3% of the prior year's rent for the second and third year; and conditioned upon 2144 Doubleday Avenue, LLC paving the parking lot and installing the new rear door to the building by no later than November 1, 2020; and, be it further

RESOLVED, that said lease renewal agreement shall provide that the County of Saratoga shall have the right to terminate the lease agreement upon the County's provision of at least 90 days written notice to the landlord before such termination; and, be it further

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

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 153 - 2020**

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

#### **APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY SARATOGA COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN PROJECT FOR SKIDMORE COLLEGE**

BE IT ENACTED by the Board of Supervisors of Saratoga County, New York (the “Board of Supervisors”), as follows:

WHEREAS, Saratoga County Capital Resource Corporation (the “Issuer”) is authorized and empowered by the provisions of Section 1411 of the New York State Not-For-Profit Corporation Law (the “NFPCL”) to take steps to relieve and reduce unemployment, promote and provide for additional and maximum employment, better and maintain job opportunities, instruct or train individuals to improve or develop their capabilities for such jobs, carry on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, lessening the burdens of government and acting in the public interest; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the NFPCL and its certificate of incorporation (the “Certificate of Incorporation”) to issue its revenue bonds to finance the cost of the acquisition, construction, reconstruction and installation of one or more “projects” (as described in the NFPCL and the Certificate of Incorporation), to acquire, construct, reconstruct and install said projects or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, Skidmore College, a New York not-for-profit education corporation (the “College”), presented an application (the “Application”) to the Issuer, which Application requested that the Issuer consider undertaking a project (the “Project”) for the benefit of the College, said Project to consist of the following: (A) the refinancing of the Dormitory Authority of the State of New York Skidmore College Revenue Bonds, Series 2011A issued on February 4, 2011 in the aggregate principal amount of \$32,425,000 (the “Series 2011A Bonds”), which Series 2011A Bonds were issued to finance (1) (a) the construction of residential apartment units (the “Series 2011 Facility”) on the College’s campus (the “Campus”) located at 815 North Broadway in the City of Saratoga Springs, Saratoga County, New York (the “Series 2011 Land”) and (b) the acquisition and installation of various machinery and equipment therein and thereon (the “Series 2011 Equipment”) (the Series 2011 Land, the Series 2011 Facility and the Series 2011 Equipment collectively referred to hereinafter as the “Series 2011 Project Facility”) and (2) the refinancing of the Dormitory Authority of the State of New York Skidmore College Insured Revenue Bonds, Series 1998 issued on November 12, 1998 in the aggregate principal amount of \$14,625,000 (the “Series 1998 Bonds”), which Series 1998 Bonds were used to finance (a) (i) renovations of Palamountain Hall, including modifications to the mechanical and electrical support systems; (ii) construction of an addition to and renovations of Starbuck Center, including modifications to the mechanical and electrical support systems; (iii) construction of an addition on the southwest side of Case Center; (iv) construction of an addition on the southeast side of Case Center; (v) construction of an addition to the Filene Music Building and modifications to the main entrance way to the campus; (vi) construction of the Tang

Teaching Museum/Gallery, museum and art gallery; (vii) pedestrian improvements in the vicinity of the Scribner Library and the Tang Teaching Museum/Gallery; (viii) removal and replacement of the existing water tower; (ix) renovations of Moore Hall, including modifications to the mechanical and electrical support systems; and (x) exterior renovations to the Field House (collectively, the “Series 1998 Facility”) located on the Campus (the “Series 1998 Land”); and (b) the acquisition and installation of various machinery and equipment therein and thereon (the “Series 1998 Equipment”) (the Series 1998 Land, the Series 1998 Facility and the Series 1998 Equipment collectively referred to hereinafter as the “Series 1998 Project Facility”); (B) (1) the construction and acquisition of the construction, improvement and equipping of approximately 145,000 square feet of additions and renovations to the Center for Integrated Sciences (comprising the East Wing addition, New Dana renovations, and Old Dana renovations) (collectively, the “Series 2020 Facility” and together with the Series 2011 Facility and the Series 1998 Facility, the “Facility”) located on the Campus (the “Series 2020 Land” and together with the Series 2011 Land and the Series 1998 Land, the “Land”) and (2) the acquisition and installation of various machinery and equipment therein and thereon (the “Series 2020 Equipment” and together with the Series 2011 Equipment and the Series 1998 Equipment, the “Equipment”) (the Land, the Facility and the Equipment collectively referred to hereinafter as the “Project Facility”), all of the foregoing to constitute an educational facility and other directly and indirectly related activities for use by the College; (C) the financing of all or a portion of the costs of the foregoing by the issuance of revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, in an amount then estimated to be approximately \$60,000,000, but in any event not to exceed \$70,000,000 (the “Bonds”); and (D) paying a portion of the costs incidental to the issuance of the Bonds, including issuance costs of the Bonds and any reserve funds as may be necessary to secure the Bonds; and

WHEREAS, a portion of the Bonds is intended to be issued as federally tax-exempt obligations (the “Tax-Exempt Bonds”); and

WHEREAS, the College has requested that interest on the Tax-Exempt Bonds be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 142 of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, the Board of Supervisors has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Tax-Exempt Bonds from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project; and

WHEREAS, interest on the Tax-Exempt Bonds will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Tax-Exempt Bonds is approved by the “applicable elected representative” of Saratoga County, New York after the Issuer has held a public hearing (the “Public Hearing”) on the nature of the Project and the issuance of the Tax-Exempt Bonds; and

WHEREAS, in accordance with the requirements set forth in Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), the Chief Executive Officer of the Issuer (A) caused notice of the Public Hearing to be published on June 19, 2020 in The Daily Gazette, a newspaper of general circulation available to the residents of Saratoga County, New York, (B) caused notice of the Public Hearing to be posted on June 18, 2020 on the Issuer’s website, (C) pursuant to Executive Order 202.1 and the suspension of the Open Meetings Law relating to public hearings pursuant to Executive Order 202.15, as supplemented by subsequent Executive Orders, each as issued by Governor Cuomo, and Revenue Procedure 2020-21 issued by the Internal Revenue Service on May 4, 2020, all in response to the novel Coronavirus (COVID-19) pandemic, conducted the Public Hearing on June 30, 2020 at 4:00 p.m., local time via conference call rather than in person; and (D) prepared a report of the Public Hearing which fairly summarized the views presented at said Public Hearing and distributed same to the directors of the Issuer and to the Board of Supervisors; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Tax-Exempt Bonds to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, the Certificate of Incorporation specifically provides that neither the Tax-Exempt Bonds nor any other obligation of the Issuer shall be a debt of Saratoga County, New York, nor shall Saratoga County, New York be liable thereon;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Saratoga, New York as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Tax-Exempt Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Saratoga County, New York, hereby approves the issuance by the Issuer of the Tax-Exempt Bonds, provided that the Tax-Exempt Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Saratoga County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Saratoga County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 154 - 2020**

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

### **ACCEPTING \$239,346 FOR THE TANF SUMMER YOUTH EMPLOYMENT PROGRAM**

WHEREAS, our Department of Employment and Training administers the TANF Summer Youth Employment Program in Saratoga County to provide employment opportunities for eligible youth ages 14-20; and

WHEREAS, funds in the amount of \$239,346 are available from the New York State Office of Temporary Disability Assistance to assist the Department of Employment and Training in delivering this service; and

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

RESOLVED, that the County of Saratoga hereby accepts funding from the New York State Office of Temporary Disability Assistance in the amount of \$239,346 to assist in the administration of the TANF Summer Youth Employment Program.

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.





## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 155 - 2020**

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

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

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

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

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

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

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

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

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

WHEREAS, the Saratoga County Soil and Water Conservation District made an application to the EFC for disbursement of the Septic System Replacement Program funds awarded for this septic system project, and EFC has distributed total funds in the amount of \$2,500 to the County in reimbursement of the eligible costs of said project; and

WHEREAS, the acceptance and disbursement of these Septic System Replacement Program grant funds requires this Board's approval, and an amendment to the 2020 Saratoga County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all necessary documents with the New York State Environmental Facilities Corporation for the acceptance of Septic System Replacement Program grant funds in the amount of \$2,500, with the form and content of such documents being subject to the approval of the County Attorney; and, be it further

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

NON-DEPARTMENTAL

Appropriations

Increase Acct. # A.90.000-8762 Septic System Replacement Fund Program \$2,500

Revenues

Increase Acct. # A.90-3904 State Aid – Septic System Replacement Fund Program \$2,500

and, be it further

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

<u>Property Owner</u>	<u>Amount</u>
Amanda and Jeremy Lasky 729 Plank Road Clifton Park, NY, 12065	\$2,500.00

BUDGET IMPACT STATEMENT: None. 100% State Aid.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 156 - 2020**

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

#### **AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS FOR ELECTION SECURITY IMPROVEMENTS**

WHEREAS, during 2019, the New York State Board of Elections conducted security assessment reviews of county boards of elections including a security assessment of the operations of the Saratoga County Board of Elections; and

WHEREAS, as a result, the State's Security Assessment Report outlined potential security vulnerabilities that are present in the operations of the Saratoga County Board of Elections and have suggested prioritized measures to address them; and

WHEREAS, the New York State Board of Elections has advised our County Election Commissioners that the County is eligible to receive grant funding in the amount of \$128,891.50 for the grant period December 21, 2019 through December 31, 2021 for the purpose of funding security improvements to enhance physical security and access to election systems; software improvements such as operating system upgrades to provide greater cyber security; hardware upgrades such as intrusion detection devices and encrypted portable media for the enhancement of cyber security; and

WHEREAS, the acceptance of these funds requires the approval of this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby accepts \$128,891.50 in funding from the New York State Board of Elections for the reimbursement of expenses related to security improvement measures undertaken by the County Board of Elections as recommended by the Security Assessment Report conducted by the New York State Board of Elections; 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 from the New York State Board of Elections said \$128,891.50 in funding for the grant period from December 21, 2019 through December 31, 2021 for the reimbursement of expenses incurred relative to the implementation of security improvements undertaken by the Saratoga County Board of Elections; 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 157 - 2020**

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

#### **AUTHORIZING AN AGREEMENT WITH QUADRANT BIOSCIENCES, INC. TO CONDUCT TESTING OF WASTEWATER FOR THE PRESENCE OF COVID-19 RNA**

WHEREAS, Saratoga County Sewer District No. 1 ("SCSD1") wishes to take proactive steps to identify and contain the spread of COVID-19 through wastewater sampling to test for the presence of COVID-19 RNA in various areas around the County; and

WHEREAS, under a minor contract, Arcadis of New York, Inc. is providing professional engineering services to SCSD1 in a cooperative effort with the SUNY College of Environmental Science and Forestry and Syracuse University to develop a wastewater sampling, analysis and data sharing protocol for municipalities in New York State which will benefit from County COVID-19 contact tracing efforts; and

WHEREAS, SCSD1 proposes to collect wastewater samples from nine catchment areas around the County utilizing SCSD1 personnel, and to submit said samples to Quadrant Biosciences, Inc. for testing for the presence of COVID-19 RNA in order to obtain quantifiable results on any increase of COVID-19 RNA in the wastewater stream in each of the nine catchment areas that would help assess the number of COVID-19 cases within the County and assist the County with contact tracing; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the County execute a contract with Quadrant Biosciences, Inc. for the provision of wastewater sample testing for the presence of COVID-19 RNA, at a cost of \$200 per sample tested, with the total contract amount not to exceed \$90,000; now, therefore, be it

RESOLVED, that the Chair of this Board is hereby authorized to execute an agreement with Quadrant Biosciences, Inc. of Syracuse, New York to provide lab testing of wastewater samples collected by Saratoga County Sewer District No. 1 for the presence of COVID-19 RNA, at a cost of \$200 per sample tested, with the total contract amount not to exceed \$90,000; and be it further

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

**BUDGET IMPACT STATEMENT:** None. Costs associated with this agreement are included in the Sewer District's 2020 budget.



## SARATOGA COUNTY BOARD OF SUPERVISORS

### RESOLUTION 158 - 2020

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

**AMENDING THE 2020 COUNTY BUDGET TO APPROPRIATE FUNDS FROM THE SARATOGA COUNTY SEWER DISTRICT NO. 1 FUND BALANCE TO PAY FOR AN EMERGENCY REPAIR TO A FORCEMAIN IN THE TOWN OF HALFMOON**

WHEREAS, a 1,100 foot section of Saratoga County Sewer District No. 1's 18" forcemain serving the Grooms Road Pump Station in the vicinity of Route 236 in the Town of Halfmoon unexpectedly failed due to hydrogen sulfide gas erosion causing significant degradation to the ductile iron pipe; and

WHEREAS, emergency repairs were performed to repair and replace said section of badly deteriorated pipe serving the Grooms Road Pump Station in the Town of Halfmoon; and

WHEREAS, the Saratoga County Sewer District Commission has adopted a resolution requesting that this Board approve and authorize a transfer of funds in the amount of \$500,000 from the Sewer District's fund balance to cover the costs of repairing the deteriorated portion of the Sewer District's forcemain serving the Grooms Road Pump Station in the vicinity of Route 236; and

WHEREAS, an amendment to the 2020 Saratoga County Budget is needed to transfer funds from the Sewer District's fund balance in order to pay for these emergency repairs; now, therefore, be it

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

**SEWER DISTRICT:**

**Appropriations:**

Increase Acct.: #ES.81.812-8280 Sewer Components	\$500,000
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**Revenue:**

Increase Acct.: # ES-0599.B Unappropriated Fund Balance	\$500,000
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**BUDGET IMPACT STATEMENT:** The appropriation will reduce the Sewer District's unappropriated fund balance by \$500,000.



## SARATOGA COUNTY BOARD OF SUPERVISORS

### RESOLUTION 159 - 2020

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

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH WCA ROOFING AND SHEETMETAL CO., INC. FOR THE REPLACEMENT OF THE ROOF OF THE ADMINISTRATION BUILDING AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO**

WHEREAS, the roof on the Administration Building at the Saratoga County Sewer District No. 1's Wastewater Treatment Plant leaks badly during a significant rain event and is in need of replacement; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director solicited bids for the provision of services to demolish the existing roof and install a new replacement roof on the Administration Building; 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 WCA Roofing and Sheetmetal Co., Inc. in the amount of \$279,000, 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 WCA Roofing and Sheetmetal Co., Inc. of Syracuse, New York, for the demolition and replacement of the roof on the Administration Building at Saratoga County Sewer District No.1's Wastewater Treatment Plant at a cost not to exceed \$279,000; with the form and content of said agreement 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:

SEWER DISTRICT:

Appropriations:

Increase Acct.: #ES.81.813-7095 Capital Equipment	\$279,000
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Revenue:

Increase Acct.: # ES-0599.B Unappropriated Fund Balance	\$279,000
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BUDGET IMPACT STATEMENT: The appropriation will reduce the Sewer District's unappropriated fund balance by \$279,000.