



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 259 - 2020**

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

#### **AUTHORIZING CONTACT TRACING SERVICES AGREEMENTS WITH FRANCES J. KELLY, JACOB V. MYERS AND AMY BARNES**

WHEREAS, pursuant to Resolution 111-2020, this Board authorized the County Administrator to execute up to fifty (50) minor contracts with individuals identified by Saratoga County Public Health Services as willing to serve and complete the required training to work as contact tracers on an as needed basis, at a rate of compensation of \$25.00 per hour; and

WHEREAS, the County entered into existing minor contracts with Frances J. Kelly dated October 16, 2020, Jacob V. Myers dated October 23, 2020 and Amy Barnes dated October 16, 2020 for contact tracer services to rapidly interview positive COVID-19 patients; identify their close contacts; interview and alert those contacts to the risk of infection; instruct the contacts to quarantine or isolate for 14 days and monitor those in quarantine or isolation to ensure their compliance and to ascertain if they are showing any symptoms of COVID-19; and

WHEREAS, as the cases of COVID-19 continue to rise, it is imperative to maintain the services of quality contractors to perform essential contact tracing services; and

WHEREAS, Frances J. Kelly has been a dependable contact tracer, her work has proven to be superior, and as she is a retired nurse administrator who taken a lead role on the COVID response team. Frances is available to perform contact tracing services full time; and

WHEREAS, Jacob V. Myers, a college student studying online for his degree in social services, has proven to be a valuable contact tracer and is available to perform contact tracing services on a full time basis; and

WHEREAS, Amy Barnes, an unemployed Licensed Practical Nurse whose experience has allowed her to take a lead role on the COVID response team, is available to perform contact tracing full time; and

WHEREAS, it is anticipated that the cost of services performed by Frances, Jacob and Amy will meet or exceed their minor contract limits of \$15,000 before the end of December, 2020; and

WHEREAS, our Health and Social Services Committee and Commissioner of Health have recommended that the County enter into new agreements with Frances J. Kelly, Jacob V. Myers and Amy Barnes for contact tracing services for a term of one year, commencing at the signing of said agreements, at the rate of \$25.00 per hour, for a maximum of 60 hours per week, with the total contract amount not to exceed the sum of \$78,000; and

WHEREAS, pursuant to Resolution 201-2020, this Board accepted a New York State Department of Health grant administered by Health Research, Inc. that includes \$478,215 for temporary and contracted employees that are hired exclusively for COVID-19 response activities, which grant funds will be used to cover the cost of these three contact tracing agreements; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute agreements with Frances J. Kelly of Saratoga Springs, New York, Jacob V. Myers of Ballston Spa, New York and Amy Barnes of Rock City Falls, New York for contact tracing services for a term of one year, commencing at the signing of said agreements, at the rate of \$25.00 per hour, for a maximum of 60 hours per week, with the total contract amount not to exceed the sum of \$78,000; and, be it further

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

BUDGET IMPACT STATEMENT: None. Costs associated with this contract will be covered by a Health Research, Inc. grant.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 260 - 2020**

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

#### **AMENDING RESOLUTION 202-2020 TO REVISE THE PROGRAM FUNDING SOURCE OF THE \$49,601 IN GRANT FUNDING AWARDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH FROM THE IMMUNIZATION ACTION PLAN PROGRAM TO THE LHD SUPPORT FOR FLU AND COVID 19 RESPONSE PROGRAM**

WHEREAS, Saratoga County Public Health Services administers various public health programs, which include the Children With Special Health Care Needs, Lead Poisoning Prevention, Rabies and Immunization Action Plan Programs; and

WHEREAS, pursuant to Resolution 202-2020, this Board authorized the Chair of the Board to accept supplemental aid from the New York State Department of Health ("NYSDOH") in the amount \$49,601 for year three of a five (5) year Immunization Action Plan grant received from NYSDOH; and

WHEREAS, on November 21, 2020, Saratoga County Public Health Services was notified by NYSDOH that rather than providing the \$49,601 as supplemental aid under the Immunization Action Plan grant, a stand-alone contract for the same \$49,601 in funding would be issued under the program name of LHD Support for Flu and COVID 19 Response; and

WHEREAS, Public Health Services plans to utilize said grant funding for the purchase of equipment which will provide for proper storage and transportation of vaccines, and the purchase of promotional materials for the Local Health Department Support for Flu and COVID 19 Response program; which equipment and materials will include: the purchase of two trailers in order to conduct mass vaccinations at Points of Dispensing ("POD") locations; the purchase of educational materials for advertising on billboards and in newspaper ads; the printing and mailing of educational materials; and the purchase of additional Data Loggers for use at the POD locations to monitor the temperature of the vaccines; and

WHEREAS, Public Health Services also plans to utilize said grant funds to offset the salary of staff engaged in such vaccine outreach activities; and

WHEREAS, the acceptance of these LHD Support for Flu and COVID 19 Response grant funds requires our approval and an amendment to Resolution 202-2020; now, therefore, be it

RESOLVED, that Resolution 202-2020 is hereby amended to revise the program source of the \$49,601 in grant funding awarded by the New York State Department of Health from supplemental aid under the Immunization Action Plan program to a stand-alone grant under the LHD Support for Flu and COVID 19 Response program; and be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents necessary to apply for and accept the LHD Support for Flu and COVID 19 Response grant in the amount of \$49,601 from the New York State Department of Health.

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 261 - 2020**

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

#### **AUTHORIZING A RENEWAL AGREEMENT WITH CORVEL ENTERPRISE COMP, INC. TO PROVIDE ADMINISTRATIVE SERVICES FOR THE COUNTY'S WORKERS' COMPENSATION PLAN**

WHEREAS, pursuant to Resolution 122-2018, this Board authorized an agreement with CorVel Corporation to provide administrative services for the County's Workers' Compensation Plan for the term July 1, 2018 through December 31, 2020, at a cost not to exceed \$157,700 for the first year from July 1, 2018 through June 30, 2019, \$162,280 for the second year from July 1, 2019 through June 30, 2020, and \$81,140 for the remaining six months from July 1, 2020 through December 31, 2020; and

WHEREAS, CorVel Corporation is now known as CorVel Enterprise Comp, Inc.; and

WHEREAS, CorVel Enterprise Comp, Inc.; has done an outstanding job in providing administrative services for the County's Workers' Compensation Plan and has been able to control costs and handle claims quickly; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County's contract with CorVel Enterprise Comp, Inc. be renewed for a term of two (2) years, for the term January 1, 2021 through December 31, 2022, at a cost not to exceed \$340,790; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with CorVel Enterprise Comp, Inc. for the provision of administrative services for the County's Workers' Compensation Plan for a term of two (2) years, for the term January 1, 2021 through December 31, 2022, at a cost not to exceed \$170,395 for each year of the two year agreement, for a total contract cost not to exceed \$340,790; and, be it further

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

**BUDGET IMPACT STATEMENT:** None. Funds for this agreement are included in the 2021 tentative budget.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 262 - 2020**

**Introduced by the Human Resources Committee and Supervisor Gaston**

#### **AUTHORIZING THE PAYMENT OF A ONE-TIME STIPEND OF \$50 PER DAY TO EARLY VOTING ELECTION INSPECTORS**

WHEREAS, Chapter 6 of the Laws of 2019 of the State of New York added a new Title 6 to Article 8 of the Election Law of the State of New York mandating early voting in most elections in New York State, with voting to commence on the tenth day prior to the election date and terminate on the second day prior to the election date; and

WHEREAS, pursuant to Resolution 231-2019, this Board authorized the amendment of the 2019 Saratoga County Compensation Schedule under "Election Board" to create twenty-four (24) Election Inspector positions for Early Voting at a compensation rate of \$125 per day; and

WHEREAS, due to unprecedented interest in this year's Presidential Election and the desire of many voters to avoid long lines on Election Day, Saratoga County's three early voting polling sites experienced a substantial increase in the number of voters participating in early voting; and

WHEREAS, due to substantial lines that were forming an hour before the scheduled opening of the polls, our early voting election inspectors were required to come in early to open the polling sites in order to lessen wait times throughout the day; and

WHEREAS, due to substantial lines being in place at the scheduled closing times of the polling sites, the election inspectors were required to work late because by law every voter in line at a poll site's closing time must be allowed to vote; and

WHEREAS, our Commissioners of Election have recommended that all early voting election inspectors be appropriately compensated for the additional time they were required to work the early voting poll sites; and

WHEREAS, based on the \$125 per day rate established by Resolution 231-2019, early voting election inspectors are compensated at the rate of \$15.63 per hour for a normal 8 hour work day; and

WHEREAS, our Commissioners of Election have estimated that our early voting inspectors worked an additional 3.25 hours per shift, and have therefore recommended that all early voting election inspectors be paid a stipend of \$50 per day for the additional hours they worked; now, therefore, be it

RESOLVED, that this Board hereby authorizes the payment of one-time \$50 per day stipend for each day worked to all election inspectors who worked the County's early voting polling sites; and be it further

RESOLVED, that this Board wishes to express its deep gratitude and appreciation to all early voting election inspectors for their hard work, diligence and dedication in service to all voters who exercised their right to vote early.

BUDGET IMPACT STATEMENT: No budget impact.



# **SARATOGA COUNTY BOARD OF SUPERVISORS**

## **RESOLUTION 263 - 2020**

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

**Amended on Motion of Supervisor Kusnierz, Seconded by Supervisor Gaston**

### **APPOINTING CHAD COOKE, P.E. AS COMMISSIONER OF PUBLIC WORKS**

WHEREAS, by reason of the retirement of Keith Manz, P.E., a vacancy has been created in the position of Commissioner of Public Works; and

WHEREAS, pursuant to Resolution 4-2019, Keith Manz had been appointed Commissioner of Public Works for a term expiring on December 31, 2022; and

WHEREAS, pursuant to Local Law No. 2 of 1983, as amended by Local Law No. 6 of 1994, in the event of a vacancy in the office of Commissioner of Public Works prior to the expiration of the Commissioner's appointed term, the Board of Supervisors shall appoint a successor for the remainder of the Commissioner's unexpired term; and

WHEREAS, the Human Resources and Insurance Committee has recommended a qualified applicant to fill the vacant position of Commissioner of Public Works; now, therefore, be it

RESOLVED, that pursuant to the authority of Local Law No. 2 of 1983, as amended by Local Law No. 6 of 1994, Chad Cooke, P.E. of the Town of Clifton Park be and hereby is appointed to the office of Commissioner of Public Works for the County of Saratoga for a term commencing on January 8, 2021 and expiring on December 31, 2022, at Salary Grade 23, Step 7A; and be it further

RESOLVED, that this Resolution shall take effect on January 8, 2021.

BUDGET IMPACT STATEMENT: No budget impact.





## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 264 - 2020**

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

**Amended on Motion of Supervisor Schopf, Seconded by Supervisor Barrett**

### **APPOINTING HUGH G. BURKE AS ACTING COUNTY ATTORNEY AND AUTHORIZING A TEMPORARY INCREASE IN HIS COMPENSATION**

WHEREAS, County Attorney, Stephen M. Dorsey, is retiring on December 31, 2020; and

WHEREAS, maintaining continuity in the County Attorney's Office necessitates appointing an Acting County Attorney until a successor County Attorney can be appointed by this Board; and

WHEREAS, Hugh G. Burke currently serves in the position of First Assistant County Attorney in the Office of the County Attorney; and

WHEREAS, in the past the County Attorney has been designated as the person to hear appeals regarding the denial of access to public records under the Freedom of Information Law, pursuant to Resolution 66 of 1978; now, therefore, be it

RESOLVED, that Hugh G. Burke be and he hereby is appointed Acting County Attorney, with all the powers and duties of the County Attorney as prescribed by Section 501 of the County Law, commencing January 1, 2021 and continuing until such time as a new County Attorney is appointed by this Board and assumes the duties of the position; and, be it further

RESOLVED, for fulfilling the additional duties and responsibilities of the position of Acting County Attorney, commencing January 1, 2021 Hugh G. Burke shall be compensated at the temporary rate of \$87.71 per hour as a salaried employee until such time as a new County Attorney is appointed and assumes the duties of the position; and be it further

RESOLVED, pursuant to Public Officers Law, Article 6, Hugh G. Burke be and he is hereby designated as the person to hear appeals regarding the denial of access to public records under the Freedom of Information Law commencing January 1, 2021 and continuing until a successor is appointed by this Board of Supervisors; and be it further

RESOLVED, that in the event Hugh G. Burke shall have a conflict in hearing an appeal of a Freedom of Information Law request on which he provided legal advice to the Saratoga County Public Access Officer, Assistant County Attorney Michael Hartnett is hereby designated to hear all such appeals.

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 265 - 2020**

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

#### **AUTHORIZING A DIGITAL EVIDENCE STORAGE SYSTEM LICENSE AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE SHERIFF'S DEPARTMENT**

WHEREAS, law enforcement personnel of the Saratoga County Sheriff's Department have for several years utilized Taser brand Conducted Energy Weapons ("CEWs") from Axon Enterprise, Inc. ("Axon") as a form of less-than-lethal force, using funds included in the Department's annual budget; and

WHEREAS, pursuant to Resolution 90-2019, this Board authorized an agreement with Axon for the purchase of Taser CEW equipment, supplies, licenses, training and maintenance services, inclusive of warranties on all equipment, for a term of five (5) years commencing on April 1, 2019 and terminating on March 31, 2024, at a cost of: i) \$18,003.60 for the term April 1, 2019 through March 31, 2020; and ii) \$43,200 per year for four (4) years beginning April 1, 2020 and continuing through March 31, 2024; and

WHEREAS, at the request of the Sheriff's Department, Axon submitted a proposal to the Sheriff's Department for the purchase of an Axon/Evidence.com license for storage of digital information relative to Taser testing and use as well as for storing and disseminating digital evidence files for a five-year period at their current rate of \$25,488 per year for each of the five years of the agreement; and

WHEREAS, Axon Enterprise, Inc. is a sole source vendor for the purchase of Taser brand CEWs; and

WHEREAS, our Public Safety Committee and Sheriff Michael Zurlo have recommended that the proposal of Axon Enterprise, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board and/or Sheriff Zurlo are hereby authorized to execute an agreement with Axon Enterprise, Inc. of Scottsdale, Arizona, for the purchase of an Axon/ Evidence.com license for the storage of digital information relative to Taser testing and use as well as for storing and disseminating digital evidence files for a term commencing on November 1, 2020 and continuing for five (5) years, at cost not to exceed \$25,488 per year for each of the five years of the agreement, with the total contract not to exceed the sum of \$127,440; 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:** Funds for the first year of this agreement are included in the 2021 tentative budget.



**SARATOGA COUNTY BOARD OF SUPERVISORS**

**RESOLUTION 266 - 2020**

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

**AUTHORIZING A 2021 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF CLIFTON PARK**

WHEREAS, Resolution 283-2019 last authorized a contract with the Town of Clifton Park for additional police services to be provided by the Sheriff's Department; and

WHEREAS, the Town wishes to extend its contract; and

WHEREAS, the proposed contract includes reimbursement by the Town for all County expenses including salaries, benefits, training, all transportation expenses and patrol cars; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute the following contract with the Town of Clifton Park for the indicated police services in 2021, at a cost of \$584,519.96, with the form and content of such contract being subject to the approval of the County Attorney and the Sheriff:

<u>CONTRACT WITH</u>	<u>TIME OF SERVICES</u>	<u># OF PATROLS</u>	<u>PLACE OF SERVICES</u>	<u>AMOUNT</u>
Clifton Park	Mon-Sun 8:00 a.m. - 4:00 p.m.	2	entire Town of	\$584,519.96
	4:00 p.m. - 12:00 a.m.	2	Clifton Park	

and; be it further

RESOLVED, that the Sheriff's Department shall provide such additional police services to the Town of Clifton Park for added patrols or special detail assignments as shall be determined by the Sheriff, the cost of which services shall be included within the stated contract amount; and be it further

RESOLVED, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement in the Town.

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 267- 2020**

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

#### **AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) GRANT, AND AUTHORIZING PROVIDER CONTRACTS THROUGH DECEMBER 31, 2021**

WHEREAS, the County's Department of Social Services and Probation Department are eligible for a grant from the New York State Office of Children and Family Services directed to reduce juvenile detention usage and encourage alternatives to detention and placement, known as the Supervision and Treatment Services for Juveniles Program (STSJP) grant; and

WHEREAS, the County has made application for an STSJP grant in an amount up to \$59,992 to cover the State's 62% share of the costs associated with clients who are not fully reimbursed under the Flexible Fund for Family Services (FFFS) program, with the remaining 38% of those costs to be funded by the County; and

WHEREAS, said grant funds, if received, would be accepted by the Department of Social Services and passed through to the Probation Department along with the County's matching funds; and

WHEREAS, the Probation Department proposes to utilize said STSJP grant and matching funds to: 1) contract with Berkshire Farm Center and Services for Youth, Inc. to provide intensive family-based programming to reduce and prevent juvenile detention through Berkshire Farm's Stepping Stones Program at a cost not to exceed \$167,054; 2) enter into a minor contract with KMG Monitoring Service to provide electronic monitoring of youth diverted from detention at an annual cost not to exceed \$15,000; and 3) enter into a minor contract with CAPTAIN Community Human Services, Inc. to provide residential respite services for eligible youth to prevent detention at an annual cost not to exceed \$500; and

WHEREAS, the contract period for the foregoing contracts shall run from January 1, 2021 through December 31, 2021; now, therefore, be it

**RESOLVED**, that the Chair of the Board and/or the County Commissioner of Social Services execute any and all documents necessary to apply for and accept a Supervision and Treatment Services for Juvenile Program (STSJP) grant in an amount up to \$59,992 to reduce juvenile detention usage and encourage alternatives to detention and placement; and, be it further

RESOLVED, that the Chair of the Board is further authorized to execute a contract with Berkshire Farm Center and Services for Youth, Inc. of Canaan, New York, for the provision of intensive family-based programming to reduce and prevent juvenile detention for the term January 1, 2021 through December 31, 2021, at a sum not to exceed \$167,054, with the form and content of said contract being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the County Administrator is hereby authorized to execute a minor contract with KMG Monitoring Services to provide electronic monitoring services of youth diverted from detention for the term January 1, 2021 through December 31, 2021, at an annual cost not to exceed \$15,000, with the form and content of such minor contract being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the County Administrator is further authorized to execute a minor contract with CAPTAIN Community Human Services, Inc. of Clifton Park, New York, for the provision of residential respite services for eligible youth to prevent detention for the term January 1, 2021 through December 31, 2021, at an annual cost not to exceed \$500, with the form and content of such minor contract being subject to the approval of the County Attorney.

**BUDGET IMPACT STATEMENT:** None. Funding to administer these contracts is budgeted in the DSS budget and will be passed through from DSS to Probation.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 268 - 2020**

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

#### **AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT STATE AID FOR REIMBURSEMENT OF EXPENSES RELATED TO THE IGNITION INTERLOCK DEVICE MONITORING PROGRAM**

WHEREAS, additional funds are available from the New York State Division of Criminal Justice Services for reimbursement of expenses related to the monitoring of court ordered participants in the ignition interlock device program; and

WHEREAS, a State Aid grant in an amount not to exceed \$22,033 is available from the New York State Division of Criminal Justice Services for the purpose of assisting the Probation Department with the cost of supervising and monitoring probationers using the ignition interlock device during the period from October 1, 2020 through September 30, 2021; and

WHEREAS, the acceptance of this grant requires our approval; now therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in an amount not to exceed \$22,033 to reimburse the Probation Department for expenses incurred in supervising and monitoring its probationers using ignition interlock devices during the period from October 1, 2020 through September 30, 2021.

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



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 269 - 2020**

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

#### **AUTHORIZING AN AGREEMENT WITH SPECTRUM ENTERPRISE FOR THE INSTALLATION OF A FIBER OPTIC COMMUNICATION LINE CONNECTING THE FRAKER MOUNTAIN RADIO TOWER SITE TO THE SARATOGA COUNTY 911 CALL CENTER**

WHEREAS, as part of the County's Emergency Radio System, the County constructed a radio communications tower on County lands located on Fraker Mountain at 393 Military Road in the Town of Edinburg; and

WHEREAS, the Saratoga County Office of Emergency Services wishes to replace the outdated T1 copper line connection from the Fraker Mountain Communications Tower to the County's 911 Call Center on County Farm Road in Milton with a much more reliable fiber connection to be provided by and through Spectrum Enterprise for the transport of essential 800 MHz radio traffic; and

WHEREAS, Spectrum Enterprise is an authorized State contract provider, and will provide the following services at State contract pricing: 1) install 20 Mbps point-to-point fiber connection between the County's Fraker Mountain Communications Tower in the Town of Edinburg and the County's 911 Call Center in the Town of Milton at a cost of \$500; and 2) provide communication services through said line at a cost of \$560 per month; for a term of five (5) years commencing on January 31, 2021; and

WHEREAS, our Public Safety Committee and the Commissioner of the Saratoga County Office of Emergency Services have recommended that this Board authorize an agreement Spectrum Enterprise for the foregoing services at the State contract pricing; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute any necessary agreements with Spectrum Enterprise of Latham, New York, for: 1) the installation of 20 Mbps point-to-point fiber connection between the County's Fraker Mountain Communications Tower in the Town of Edinburg and the County's 911 Call Center in the Town of Milton at a cost of \$500; and 2) the provision of communication services through said line at a cost of \$560 per month; for a term of five (5) years commencing January 31, 2021; and, be it further

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

**BUDGET IMPACT STATEMENT:** Funds for this agreement are included in the 2021 tentative budget



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 270 - 2020**

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

#### **AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MISSION CRITICAL PARTNERS, LLC FOR MAINTENANCE OF THE CAPITAL DISTRICT COMPUTER-AIDED DISPATCH SYSTEM**

WHEREAS, pursuant to Resolution 245-2015, as amended by Resolution 112-2016, this Board of Supervisors authorized the County of Saratoga to enter into an agreement with the Counties of Albany and Rensselaer to establish a shared interoperable 9-1-1 Telephone, Computer Aided Dispatch, and Records Management Network; and

WHEREAS, the three counties have constructed the shared interoperable 9-1-1 Telephone, Computer Aided Dispatch, and Records Management Network, which is more commonly referred to as the Capital District CAD System; and

WHEREAS, each of the three counties is in need of technical support services and on-site computer-aided dispatch (CAD) network support for the portion of the Capital District CAD System infrastructure constructed within its boundaries; and

WHEREAS, pursuant to Resolution 28-2020, this Board authorized an agreement with Mission Critical Partners, LLC for the provision of technical support services and on-site computer-aided dispatch network support for the portion of the Capital District CAD System constructed within Saratoga County, for a term of one (1) year at a cost of \$5,267 per month, with total costs not to exceed \$63,200; and

WHEREAS, said agreement with Mission Critical Partners, LLC is set to expire on December 31, 2020; and

WHEREAS, Mission Critical Partners has submitted a proposal for the renewal of the agreement for the provision of technical support services, on-site computer-aided dispatch network support and Records Management System (RMS) network support for the portion of the Capital District CAD System constructed within Saratoga County at the same rate of \$5,267 per month for the term January 1, 2021 to December 31, 2021; and

WHEREAS, our Public Safety Committee and the Commissioner of Emergency Services have recommended that the proposal of Mission Critical Partners, LLC be accepted; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with Mission Critical Partners, LLC of Port Matilda, Pennsylvania, for the provision of technical support services, on-site computer-aided dispatch network support and Records Management System



network support for the portion of the Capital District CAD System constructed within Saratoga County for the term January 1, 2021 to December 31, 2021, at the rate of \$5,267 per month, with total cost not to exceed \$63,200; 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 271 - 2020**

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

#### **AUTHORIZING AN AMENDMENT TO THE CONTRACTS WITH THE DEPUTY COUNTY CORONERS TO INCREASE THEIR RATE OF COMPENSATION PER CASE, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO**

WHEREAS, pursuant to Resolution 121-2015, Anthony Perniciaro of the Town of Stillwater was appointed as a Deputy Coroner of the County of Saratoga at the contract rate of \$100 per case plus mileage; and

WHEREAS, pursuant to Resolution 43-2017, Eugene LaDue of the Town of Malta was appointed as a Deputy Coroner of the County of Saratoga at the contract rate of \$100 per case plus mileage; and

WHEREAS, pursuant to Resolution 204-2020, Robert Ball of the Town of Ballston and Danielle M. Jourdan of the City of Saratoga Springs were appointed as Deputy Coroners of the County of Saratoga at the contract rate of \$100 per case plus mileage; and

WHEREAS, our Deputy County Coroners are responsible for covering our part-time elected County Coroners when the Coroners are unavailable due to work commitments at their full-time jobs; vacations, illness; personal appointments and family matters; and

WHEREAS, the Deputy County Coroners are required to be on-call and available to respond to requests for their services, but do not get paid for that on-call time unless they are actually called to render services outside their homes; and

WHEREAS, the Deputy County Coroners are responsible for attending autopsies in their assigned cases, which autopsies are usually not conducted until several days after their coverage date when they first became involved with decedent's case; and

WHEREAS, there has not been an increase in the rate of compensation paid to our Deputy County Coroners since the contract rate of \$100 per case plus mileage was originally established in June 2015; and

WHEREAS, our Public Safety Committee and the County Coroners have recommended that the contract rate of compensation for our Deputy County Coroners be increased to \$225 per case without mileage in order to adequately compensate the Deputy County Coroners for the increased time they are spending performing their duties; now, therefore, be it

RESOLVED, that the contract rate of compensation paid to our Deputy County Coroners is hereby increased from \$100 per case, plus mileage, to \$225 per case without mileage, effective as of January 1, 2021; and be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute amendments to the agreements with Deputy County Coroners Anthony Perniciaro, Eugene LaDue, Robert Ball, and Danielle M. Jourdan providing for an increase in their rate of compensation to \$225 per case, without mileage, effective as of January 1, 2021, with the form and content of such amendments to be subject to the approval of the County Attorney; and be it further

RESOLVED, the 2021 County Budget is hereby amended as follows:

CORONERS

Appropriations:

Increase Acct. A.27.000-8128 Misc Medical Services	\$30,000
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Revenues:

Increase Acct. A.0599.B Appropriated Fund Balance	\$30,000
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BUDGET IMPACT STATEMENT: This budget amendment will require an appropriation from fund balance in the amount of \$30,000.



## SARATOGA COUNTY BOARD OF SUPERVISORS

### RESOLUTION 272 - 2020

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

#### APPROVING AND CONFIRMING THE AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES

WHEREAS, pursuant to Resolution 166-96, this Board, by its Real Property Tax Committee, did offer for sale by and through an on-line auction from 10:00 AM on November 17, 2020 through 10:00 AM on December 2, 2020 certain parcels of land in several Towns and Villages within the County, which parcels are more particularly described below; and

WHEREAS, the persons and entities named below were the highest responsible bidders for each parcel; and

WHEREAS, the Committee finds that the return of these properties to the tax rolls is in the best interest of County residents; and

WHEREAS, all proposed conveyances of County lands require the approval of this Board; now, therefore, be it

RESOLVED, that the following proposed conveyances of County lands to the following bidders at said auction conducted from November 17, 2020 to December 2, 2020 are hereby approved and confirmed; and, be it further

RESOLVED, that the Chairman of the Board convey the following lands to the following parties upon their payments of the indicated amount and the deed recording fees by cash or certified bank check payable to the Saratoga County Treasurer by no later than January 15, 2021 at 4:00 pm:

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
Maison De L'amour Mobile Restaurant and Catering Services, LLC 491 South Pearl St. Albany, NY 12202	Clifton Park	263.-2-23.161	Kevin L. LeClair Jr.	\$ 3,050.00
TriCity Associates LLC 65 Rifle Range Rd. Albany, NY 12205	Clifton Park	272.9-1-35	Stephan Kirk	\$ 760.00
Jehan Z. Gondal 2145 Ocean Ave., Apt. B3 Brooklyn, NY 11229	Clifton Park	289.37-2-1	Marjorie H. Martin	\$ 3,500.00

Mohammad L. Mustafa 6049 Devlin Ave. Niagara Falls, NY 14304	Corinth V/Corinth	74.22-1-27.2	Marjorie H. Martin	\$ 155.00
John M. DeLisle 322 Grange Hall Rd. Schuylerville, NY 12871	Corinth	86.-1-8.11	Samuel H. Deloriea	\$ 34,600.00
Michael S. Kimmel 487 13 <sup>th</sup> St. Brooklyn, NY 11215	Corinth	86.-1-38	Andrew White	\$ 65,100.00
Donald W. Sawyer 15 Troy Pl. Niskayuna, NY 12309	Corinth	86.2-1-21	John A. Shambo	\$ 45,500.00
Todd W. Morrow 709 Main St. Corinth, NY 12822	Corinth	87.-1-15.2	Ronald E. Hintz	\$ 46,300.00
Wendy M. St. Aubin 471 County Hwy 107 Johnstown, NY 12095	Edinburg	29.-1-12	Susan Hendler	\$ 910.00
Thomas W. Gan 4522 Longfellow Court Doylestown, PA 18902	Edinburg	68.9-1-64.2	Frank L. Verity	\$ 80,100.00
Steven K. Spory II 166 South St. Glens Falls, NY 12801	Galway	185.-2-13.11	Edward Hermance	\$ 52.50
Frank W. Hoerauf Jr. 1080 Hicksville Rd. Seaford, NY 11783	Galway	185.15-3-41	Wayne G. Roberts	\$ 67,600.00
James G. Doyle 175 Church St. Saratoga Springs, NY 12866	Greenfield	125.-2-24.32	Louis P. Masse	\$ 36,900.00
Ethan H. Winter 148 East Ave. Saratoga Springs, NY 12866	Greenfield	126.-1-24.2	Tara L. Prime	\$ 13,600.00
Riley T. Walz 98 Eastern Ave. Ballston Spa, NY 12020	Halfmoon	251.-1-3	Tara L. Prime	\$ 310.00
Cassandra M. Sweeney 2 Avenue G Mechanicville, NY 12118	Halfmoon	266.12-1-9.8	Arna M. Thibeau	\$ 77.50

Cassandra M. Sweeney 2 Avenue G. Mechanicville, NY 12118	Malta	240.18-2-97	Country Club Acres, Inc.	\$ 52.50
TriCity Associates LLC 65 Rifle Range Rd. Albany, NY 12205	Milton	188.-2-10	Estate of James Doherty	\$ 46,100.00
Smart Home Holdings, LLC 648 Lake Ave. Saratoga Springs, NY 12866	Moreau V/South Glens Falls	37.54-2-65.1	Lisa M. LaCross	\$ 62,400.00
Smart Home Holdings, LLC 648 Lake Ave. Saratoga Springs, NY 12866	Northumberland	130.-1-28	Henry C. Peck	\$ 38,100.00
Matthew C. Whitney 251 Centerline Rd. Middle Grove, NY 12850	Providence	134.20-6-2	Fred L. Stewart	\$ 91,800.00
Cadco Holdings LLC 2174 Hewlett Ave., Suite 210B Merrick, NY 11566	Saratoga V/Victory	170.30-2-2	Steven Conklin	\$ 35,300.00
Jehan Z. Gondal 2145 Ocean Ave., Apt. B3 Brooklyn, NY 11229	Stillwater	233.-1-32	William W. Alwell	\$148,200.00
Regina A. Wilson 30 Doten Ave. Saratoga Springs, NY 12866	Stillwater	253.17-1-20	Kevin L. LeClair Jr.	\$ 1,775.00
Michael J. Zaremski 300 Hudson Ave. Mechanicville, NY 12118	Stillwater	253.18-1-74	Frederick Dankulich	\$ 55,400.00
Firehouse Enterprises, LLC 22 Tarragon Terrace Halfmoon, NY 12065	Waterford V/Waterford	291.79-3-16	Jason Ruggiero	\$ 6,300.00
Regina A. Wilson 30 Doten Ave. Saratoga Springs, NY 12866	Wilton	127.7-1-11	Carl Hammond	\$ 105.00

**BUDGET IMPACT STATEMENT:** The total revenue of \$884,047.50 represents a profit of \$711,001.98 over the foreclosed delinquent taxes.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 273 - 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 2202750, Coons Crossing Road over Anthony Kill, Bridge Replacement, Town of Halfmoon, Saratoga County, PIN 1761.78 (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 ROW Incidentals;

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 ROW Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$192,079.00 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the Design and ROW Incidentals phase 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 \$9,604 County share for this project is available within the budget.



12/15/20



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 274 - 2020**

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

**ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2 OF 2020, PRINT NO. 1, ENTITLED "A LOCAL LAW ESTABLISHING RULES AND REGULATIONS COVERING PARKING ON COUNTY-OWNED AND COUNTY-LEASED PROPERTY, AND REPEALING LOCAL LAW NO. 6 OF 1978"**

WHEREAS, Resolution 236-2020 introduced and presented a proposed Local Law identified as Introductory No. 2, Print No. 1 of 2020, entitled "A Local Law Establishing Rules and Regulations Covering Parking on County-Owned and County-Leased Property, and Repealing Local Law No. 6 of 1978" to this Board of Supervisors and scheduled a public hearing thereon for December 9, 2020 at 4:25 PM in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

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

WHEREAS, the scheduled public hearing was held and all persons desiring to be heard submitted written comments by email or written correspondence to this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 15<sup>th</sup> day of December, 2020, hereby adopts a Local Law identified as Introductory No. 2, Print No. 1 of 2020, entitled "A Local Law Establishing Rules and Regulations Covering Parking on County-Owned and County-Leased Property, and Repealing Local Law No. 6 of 1978", as set forth in the annexed Schedule A, which once filed with the New York Secretary of State shall be known as Local Law No. 3 of 2020.

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

SCHEDULE A

INTRODUCTORY NO. 2 OF 2020

PRINT NO. 1

INTRODUCED BY: Supervisors Veitch, Grattidge, Kinowski, Peck, Smith, Wood and Zlotnick

**COUNTY OF SARATOGA  
LOCAL LAW NO. 3 OF 2020**

**A LOCAL LAW ESTABLISHING RULES AND REGULATIONS COVERING  
PARKING ON COUNTY-OWNED AND COUNTY-LEASED PROPERTY,  
AND REPEALING LOCAL LAW NO. 6 OF 1978**

BE IT ENACTED by the Board of Supervisors of the County of Saratoga as follows:

**SECTION 1. Title.** This Local Law shall be known as “A Local Law Establishing Rules and Regulations Covering Parking on County-Owned and County-Leased Property, and Repealing Local Law No. 6 of 1978”.

**SECTION 2. Definitions.**

A. The following words when used in this local law, shall have the meanings ascribed to them except in those instances where the context clearly indicated otherwise:

- a. The word “vehicle” shall mean any device in, upon or which a person or property is or may be transported upon a highway.
- b. The word “person” shall mean and include every natural person, firm, co-partnership, association or corporation.
- c. The word “operator” shall mean and include every person who shall operate a vehicle as the owner thereof or as the agent, employee or permittee of the owner, or the person in actual physical control of the vehicle.
- d. The word “park” shall mean and include the permitting of any vehicle to be parked or put in place and let remain or leave standing in or upon county-owned or county-leased property hereafter described in Section 3 of this local law.
- e. The word “area” shall mean and include the county-owned and county-leased property hereafter described in Section 3 of this local law.
- f. The word “Sheriff” shall mean and include the Sheriff of the County of Saratoga and any and all deputies, designees or subordinates as designated by him from

time to time in and about the operation and policing of the parking areas hereafter described.

B. Unless otherwise indicated above or by the context in which they might be used, all words used herein shall have the meanings ascribed to them by the General Construction Law of the State of New York.

**SECTION 3. Restricted Parking Areas.** The following county-owned or county-leased lands and areas are designated as restricted parking areas to be used and controlled as follows:

- A. Parking of motor vehicles on the following driving lanes and driveways of county-owned parking lots in the Village of Ballston Spa, Town of Milton, and City of Saratoga Springs, New York is hereby strictly prohibited:
- i. The driving lane throughout the parking lot at the Motor Vehicle Parking Lot abutting on Remsen Street.
  - ii. The driving lane throughout the parking lot on the south side of West High Street with ingress and egress onto West High Street.
  - iii. The driving lane throughout the parking lot lying on the west side of Church Avenue and which exits onto McMaster Street.
  - iv. The driveway leading from the Church Avenue parking lot which exits onto McMaster Street.
  - v. The driving lane through the Supervisors and Administration parking lot to the east of the Building 1 at 40 McMaster Street with ingress and egress onto McMaster Street.
  - vi. The driving lane throughout the parking lot on the north side of West High Street servicing the first floor level of Building 5 at 50 West High Street, with ingress and egress onto West High Street and Science Street.
  - vii. The driving lane throughout the parking lot on the south side of Building 5 with ingress and egress onto Bath Street and Science Street.
  - viii. With regard to the building at 152 West High Street, the driving lanes throughout all four parking lots surrounding the building, and the driveway providing ingress and egress to the building from West High Street.
  - ix. With regard to the Department of Public Works Administration building at 3654 Galway Road, the driving lane through the interior of the parking lot in front of the building, and the driving lanes leading to the building and parking lot from Galway Road and County Farm Road.

- x. With regard to the Fire Training Center at 6010 County Farm Road, the driving lane through the interior of the parking lot and the driveway to the parking lot from County Farm Road.
- xi. With regard to the Animal Shelter building at 6010 County Farm Road, the driving lanes through the three parking lots to the east, north and south of the building and the driveways to the parking lots from County Farm Road.
- xii. With regard to the Saratoga County Jail building at 6010 County Farm Road, the driving lanes throughout the parking lot in front of/to the east of the building and the driveway to the parking lot from County Farm Road.
- xiii. With regard to the Paul E. Lent Public Safety Building at 6012 County Farm Road and the three unrestricted access parking lots to the northeast, east and south of the building, the driving lanes throughout the parking lots and the driveway leading in from County Farm Road.
- xiv. With regard to the 60 space public parking lot at the Saratoga County Airport, the driving lanes throughout the parking lot.
- xv. With regard to the leased premises for Saratoga County Mental Health and Addiction Services at 135 South Broadway in the City of Saratoga Springs, the driving lanes throughout the two parking lots around the building, and the driveways providing ingress and egress to each lot from South Broadway and Adelphi Street respectively.

B. Parking of motor vehicles on the following driving lanes and driveways of county-owned parking lots in the Town of Milton is hereby strictly prohibited:

- i. The four hundred and thirty (430') foot driveway leading from the Greenfield Avenue extension to the hanger and ramp area of the Saratoga County Airport.
- ii. The entrance road and loop driveway at the Saratoga County Airport.

**SECTION 4. Posting.** No parking shall be permitted in the described restricted areas, which shall be posted by the County of Saratoga.

**SECTION 5. Winter Parking Restrictions.** Commencing this date and hereafter on the first day of November of each year, parking of vehicles shall be prohibited in County parking lots between the hours of 12:00 midnight and 6:00 a.m. This restriction on parking shall continue until May 1 of each year and shall be in effect each year hereafter during the period of November 1 at 12:00 midnight and the following May 1 at 6:00 a.m.

**SECTION 6. Signs.** The Public Works Department shall erect and maintain at such parking lots suitable signs which will give adequate notice of the limitations of the hours of parking thereon.

**SECTION 7. Enforcement; removal and storage of vehicles.** The Sheriff and other municipal police officers shall police the area and issue a summons in the name of the county to a person or operator unlawfully parking a vehicle contrary to the provision of this local law. Such unlawful parking is hereby made an offense contrary to this local law and the Penal Law of the State of New York. Whenever any vehicle shall be found parked in violation of this law, such vehicle in the discretion of the Sheriff, may be removed and transported by and under the direction of the Sheriff by means of towing the same or otherwise to some suitable place of storage and such removal and storage shall be at the risk and expense of the owner of such vehicle. Before the owner or person in charge of said vehicle shall be permitted to remove the same from the custody of the Sheriff, he shall furnish evidence of his identity and ownership or right to possession, pay the proper charges, and sign a receipt for such vehicle.

**SECTION 8. Summons.** Whenever any vehicle shall be found parked in violation of this law, the Sheriff or other municipal police officers shall thereupon issue a summons to such owner to appear at a time indicated before the local Justice Court having jurisdiction to answer for such violation in accordance with this law. Jurisdiction is hereby conferred upon and granted to such courts of special sessions to hear, try and determine all questions of law or fact herein provided.

**SECTION 9. Penalties for Offenses.** Any person, whether a principal or his agent violating or assisting in the violation of any provisions of this local law, may upon conviction thereof, be punished by a fine not exceeding Fifty and 00/100 (\$50.00) Dollars.

**SECTION 10. Disposition of Fines.** All fines paid to a Justice Court shall be the property of the municipality in which the court is established and has jurisdiction.

**SECTION 11. Designated Parking Spaces.** The Saratoga County Board of Supervisors may by resolution designate parking spaces in any County-owned or County-leased parking lot for the exclusive use of County officials, County employees, and/or customers or clients of specific County services.

**SECTION 12. Repeal of Local Law No. 6 of 1978.** Local Law No. 6 of 1978 is hereby repealed.

**SECTION 13. Severability.** In the event any section, part of section, sentence, clause or phrase of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment will not affect the validity of any other provision of this local law.

**SECTION 14. Effective Date.** This local law shall take effect upon its filing with the Secretary of State in accordance with the Municipal Home Rule Law.



# **SARATOGA COUNTY BOARD OF SUPERVISORS**

## **RESOLUTION 275 - 2020**

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

### **FORGIVING THE REPAYMENT OF AN OVERPAYMENT OF FUNDS TO THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC.**

WHEREAS, Resolution 275-2019 authorized the Chair of the Board to execute funding and service agreements with various public benefit organizations for the year 2020 pursuant to County Law §224; and

WHEREAS, included in the agreements the Chairman was authorized to sign pursuant to Resolution 275-2019 was an agreement with the Saratoga County Prosperity Partnership, Inc. (“the Partnership”) at an appropriated funding level of the “Amount Set by Tax Law §1202-g(9)”, which is fifty percent (50%) of the County’s occupancy tax revenues; and

WHEREAS, the occupancy tax revenues received by and reported to the County through November 30, 2020 stand in the amount of \$307,039.03, which is less than one-third of the occupancy tax revenues received in 2019, due to a significant reduction in tourism caused by the COVID-19 pandemic, and

WHEREAS, as 2020 occupancy tax revenues are received by the County Treasurer’s Office quarterly from the State in April, July and October of 2020, and in January of 2021, it was necessary to advance funding to the Partnership on a quarterly basis beginning in January 2020 in order that it could satisfy its ongoing financial obligations for payroll, rent, utilities, etc.; and

WHEREAS, based upon the approximately \$1,000,000 in occupancy tax revenues received by the County in 2019, occupancy tax revenues were projected to be at least \$1,000,000 in 2020, of which \$500,000 was projected to be paid to the Partnership pursuant to Tax Law §1202-g(9); and

WHEREAS, based upon such projection, the agreement between the County and the Partnership for 2020 services and funding provided for quarterly payments to the Partnership in the amount of \$125,000 on January 15, 2020; April 15, 2020; July 15, 2020, and October 15, 2020 in order that the Partnership could meet its ongoing financial obligations; and

WHEREAS, the County Administrator authorized payment of the first three (3) quarterly payments to the Partnership, totaling \$375,000, but did not authorize payment of the fourth quarter voucher submitted by the Partnership as it had become clear that the COVID-19 pandemic would be continuing into next year and continue to adversely impact occupancy taxes through the end of this year; and

WHEREAS, Shelby Schneider, the President and CEO of the Saratoga County Prosperity Partnership, Inc., (“the Partnership”) has advised the Economic Development Committee that through significant belt tightening, the receipt of grants and PPE funding, the Partnership has sufficient funds to operate through the end of this year, and will withdraw its voucher to the County for the requested fourth quarter payment; and

WHEREAS, the Partnership’s 50% share of the \$307,039.03 occupancy tax revenues reported through November 30, 2020 is \$153,519.51, resulting in an overpayment to the Partnership of \$221,480.49, with 50% of the occupancy tax to be received for the month of December to be deducted from that amount; and

WHEREAS, our Economic Development Committee has recommended that the total amount of the overpayment of funding to the Saratoga County Prosperity Partnership, Inc. in excess of the amount allotted by Resolution 275-2019 for 2020 be forgiven; now, therefore, be it

RESOLVED, that the total amount of the overpayment of funding to the Saratoga County Prosperity Partnership, Inc. in excess of the amount allotted by Resolution 275-2019 for 2020 be and the same hereby is forgiven and need not be repaid by the Partnership to the County.

BUDGET IMPACT STATEMENT: No budget impact.



# SARATOGA COUNTY BOARD OF SUPERVISORS

## RESOLUTION 276 - 2020

**Introduced by Supervisors Lawler, Kinowski, Pemrick, Raymond and Richardson  
As Amended on Motion of Supervisor Veitch, Seconded by Supervisor Kusnierz**

### **AMENDING RESOLUTION 252-2020 TO REVISE THE PAYMENT TERMS FOR THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. AND SARATOGA ECONOMIC DEVELOPMENT CORPORATION**

WHEREAS, Resolution 252-2020 authorized the Chair of the Board to execute 2021 funding and service agreements for various public benefit organizations pursuant to County Law §224; and

WHEREAS, included in the agreements the Chairman was authorized to sign pursuant to Resolution 252-2020 were an agreement with the Saratoga County Prosperity Partnership, Inc. at an appropriated funding level of the “Amount Set by Tax Law §1202-g(9)”, which is fifty percent (50%) of the County’s occupancy tax revenues, and an agreement with the Saratoga Economic Development Corporation at an appropriated funding level of \$150,000; and

WHEREAS, a motion was made to amend the payment terms for the appropriated 2021 funding to the Saratoga County Prosperity Partnership, Inc. and Saratoga Economic Development Corporation; now, therefore, be it

RESOLVED, that Resolution 252-2020 is hereby amended to revise the payment terms for the appropriated funding for the Saratoga County Prosperity Partnership, Inc. and Saratoga Economic Development Corporation to require that upon submission of a proper voucher and documentation consisting of copies of its current budget, financial statement and compensation schedule as well as any additional documentation which may be required by the Economic Development Committee for each fiscal quarter for review by the Economic Development Committee and upon a resolution duly advanced, the Board of Supervisors shall consider the following payments for approval:

<u>ORGANIZATION</u>	<u>SERVICE</u>	<u>APPROPRIATION</u>	<u>TERM</u>
Saratoga County Prosperity Partnership, Inc.	promote, provide and oversee all economic development activities of the County of Saratoga	Amount Set by of Tax Law §1202-g(9)	quarterly
Saratoga Economic Development Corporation	Economic Development	\$150,000	quarterly

BUDGET IMPACT STATEMENT: No budget impact.





## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 277 - 2020**

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

#### **AUTHORIZING A LOGGING REVENUE AGREEMENT WITH PRENTISS AND CARLISLE MANAGEMENT COMPANY, INC. FOR A TIMBER HARVEST OF COUNTY-OWNED PARCELS IN THE TOWN NORTHUMBERLAND**

WHEREAS, the County owns three parcels of forest land located within the Town of Northumberland on Taylor and Colebrook Roads, which parcels have been selected for the removal of timber with a diameter larger than 3 inches and the construction of a Karner Blue Mitigation Area in accordance with the County's plans to relocate the Karner Blue Butterfly Habitat at the Saratoga County Airport off-site to other County-owned lands in 2021; and

WHEREAS, Tax Parcels #129.-1-60, 129.-1-47 and 129.-1-48 (East Site) in the Town of Northumberland consist of a total of approximately 85 acres which will be harvested in preparation for the construction of the new Karner Blue Butterfly Habitat; and

WHEREAS, bids were solicited for the harvesting of the timber on the three parcels and the site preparation work for the construction of the Karner Blue Butterfly Habitat, and Prentiss and Carlisle Management Company, Inc. was the high bidder with a total lump sum bid in the amount of \$163,580.00; and

WHEREAS, our Economic Development Committee and the County's Director of Planning have recommended that the bid of Prentiss and Carlisle Management Company, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board execute an agreement with Prentiss and Carlisle Management Company, Inc., of Saranac Lake, New York, for the removal of all trees with a diameter larger than 3 inches and for site preparation work for the construction of a new Karner Blue Butterfly Habitat on an approximately 85 acre portion of County forest lands in the Town of Northumberland, identified on the Saratoga County Tax Maps as Tax Parcels #129.-1-60, 129.-1-47 and 129.-1-48, for which Prentiss and Carlisle Management Company, Inc. will pay the County the total lump sum of \$163,580.00 for the harvested timber; and, be it further

RESOLVED, that in the event Prentiss and Carlisle Management Company, Inc. should fail to pay the required deposit of \$20,000 at contract signing, the County shall have the right to immediately terminate this agreement, and the County shall be authorized to enter into a contract for the harvesting and prep of the sites with the underbidder, Daniel Galusha, d/b/a G&T Enterprises, at the rate quoted in the underbidder's bid; and be it further

RESOLVED, that the foregoing agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.



# **SARATOGA COUNTY BOARD OF SUPERVISORS**

## **RESOLUTION 278 - 2020**

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

### **LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS**

WHEREAS, Resolution 240-2020, as amended by Resolution 250-2020, adopted the 2021 County Budget; and

WHEREAS, a certified copy of each Town's and City's 2021 Budget has been presented to this Board of Supervisors for levy and collection; now, therefore, be it

RESOLVED, that there shall be levied and collected from the taxable real property situate in each Town and City in the County of Saratoga, the following amounts:

2021 TAX YEAR	DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b> <b>Ballston</b>			
NYS Mandates		3,126,844.35	3,126,844.35
General County - Self Insurance		35,145.26	35,145.26
General County - Election Expenses		5,133.54	5,133.54
General County - Amount Due County		0.00	0.00
General County - Less Amount Due Town		-8,128.29	-8,128.29
Less Sales Tax		0.00	0.00
Surplus To Co. Treasurer		1.84	1.84
Relevied Village Taxes		146,343.22	146,343.22
Relevied School		971,547.09	971,547.09
County Sewer		641,837.50	641,837.50
General Town	0.00		0.00
Highway Townwide	0.00		0.00
Highway Outside	0.00		0.00
AD002 Ballston Spa Ambulance	192,732.37		192,732.37
AD003 Ballston Lake Ambulance	90,267.17		90,267.17
FD001 Ballston Lake Fire	156,634.15		156,634.15
FD008 Burnt Hills Fire	557,911.43		557,911.43
FD009 Fire Protection #1	179,014.62		179,014.62
FD010 Fire Protection #2	130,790.06		130,790.06
LB001 Library	592,739.43		592,739.43
LT001 B.H.-B.L. Light #1	15,600.01		15,600.01
LT030 B.H.-B.L. Light Dist. #2	500.00		500.00
LT045 B.H.-B.L. Light Dist. #3	32,202.03		32,202.03
PK001 Jenkins Park Dist. #1	26,350.07		26,350.07
SE057 Ballston Lake Sewer - Units	0.00		0.00
SL001 Sanitary Landfill	0.00		0.00
WT001 Ballston Consolidated Water District	354,379.57		354,379.57
WT002 Milton Terrace Water #1 Units	0.00		0.00
WT025 Water Dist. #3 Currie Ct.	0.00		0.00
WT026 Paradowski Road Water #5	3,720.01		3,720.01
WT030 Thomas Avenue Water Dist. #4	0.00		0.00
WT037 Scotchbush Rd. Water Dist. #6	0.00		0.00
WT041 Silver Ln. Water Dist. #6 Ext. 1	0.00		0.00
WT064 B.H.-B.L. Water #2 Ext. 14	0.00		0.00
WT092 B.H.-B.L. Water #2 Ext. 22	0.00		0.00
WT093 B.H.-B.L. Water #2 Ext. 24	11,569.00		11,569.00
WT101 B.H.-B.L. Water #2 Ext. 25	0.00		0.00
Surplus To Supervisor	0.00		0.00
OT020 Omitted Tax	0.00	2,213.33	2,213.33
RB020 Ag Rollback	0.00	0.00	0.00
SA020 Special Assessment	0.00		0.00
SR001 Relevied Sewer	0.00	249.33	249.33
WR001 Relevied Water	77,878.21		77,878.21
Excess on Roll		0.59	0.59
Shortage on Roll		0.00	0.00
<b>Total Due</b>	<b>2,422,288.13</b>	<b>4,921,187.76</b>	<b>7,343,475.89</b>
<b>Amount Due Supervisor</b>	<b>2,422,288.13</b>		
<b>Amount Due Treasurer</b>	<b>4,921,187.76</b>		
<b>Total of Warrant</b>	<b>7,343,475.89</b>		
<b>Code</b> <b>Charlton</b>			
NYS Mandates		1,154,831.94	1,154,831.94
General County - Self Insurance		51,209.96	51,209.96

RESOLUTION 278-2020				Pg. 2
2021 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b><u>Charlton - cont'd</u></b>			
	General County - Election Expenses		2,005.48	2,005.48
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-1,817.48	-1,817.48
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.29	0.29
	Relevied School		269,754.62	269,754.62
	General Town	0.00		0.00
	Highway	0.00		0.00
AD010	Charlton Ambulance	89,809.17		89,809.17
FD002	Harmony Fire	82,822.42		82,822.42
FD011	Charlton Fire	482,581.22		482,581.22
FD012	West Charlton Fire	128,113.02		128,113.02
OU001	Hookup Fee - Units	8,250.00		8,250.00
WT003	Charlton Water Ad Valorem	121,295.01		121,295.01
WT003	Charlton Water Flat Fee Units	3,410.00		3,410.00
WT048	Charlton Water Dist. #1 Ext. 2	0.00		0.00
WT050	Charlton Water Dist. #2 Ad Valorem	2,231.00		2,231.00
WT050	Charlton Water Dist. #2 Flat Fee Units	80.00		80.00
WT096	Charlton Water Dist. #1 Ext #6	0.00		0.00
	Surplus to Supervisor	0.00		0.00
OT020	Omitted Tax	0.00	1,299.52	1,299.52
RB020	Ag Rollback	0.00		0.00
WR001	Relevied Water	21,719.92		21,719.92
	Excess of Roll		0.71	0.71
	Shortage on Roll		0.00	0.00
	<b>Total Due</b>	<b>940,311.76</b>	<b>1,477,285.04</b>	<b>2,417,596.80</b>
	<b>Amount Due Supervisor</b>	<b>940,311.76</b>		
	<b>Amount Due Treasurer</b>	<b>1,477,285.04</b>		
	<b>Total of Warrant</b>	<b>2,417,596.80</b>		
<b>Code</b>	<b><u>Clifton Park</u></b>			
	NYS Mandates		10,987,823.94	10,987,823.94
	General County - Self Insurance		149,809.07	149,809.07
	General County - Election Expenses		20,773.84	20,773.84
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-7,385.51	-7,385.51
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.93	1.93
	Relevied School		1,991,157.27	1,991,157.27
	County Sewer		4,560,315.25	4,560,315.25
	General Town	0.00		0.00
	Highway	754,607.83		754,607.83
AD001	Clifton Park-Halfmoon Ambulance	700,001.04		700,001.04
FD001	Ballston Lake Fire	52,886.90		52,886.90
FD003	Clifton Park-Halfmoon Fire	532,200.00		532,200.00
FD004	West Crescent Fire	261,892.19		261,892.19
FD013	Jonesville Fire	1,516,610.43		1,516,610.43
FD015	C.P. Consolidated Hydrant Zone 1	461,520.30		461,520.30
FD016	Rexford Fire	304,911.09		304,911.09
FD017	Vischer Ferry Fire	995,950.14		995,950.14
LB002	Library	3,145,283.75		3,145,283.75
LT003	Clifton Park Light #1	175,000.26		175,000.26
PK002	Calico Colony Park	1,500.00		1,500.00
PK003	Clifton Gardens Park	16,000.08		16,000.08
PK004	Longkill Park Dist. #1	90,500.04		90,500.04
PK005	Dwaas Kill Park #1	18,870.17		18,870.17

RESOLUTION 278-2020				Pg. 3
2021 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
Code	Clifton Park - cont'd			
PK006	Clifton Knolls-Park Dist. #1	73,129.11		73,129.11
PK007	Stony Creek Park #2	18,166.02		18,166.02
PK008	Stony Creek Park #1	51,850.01		51,850.01
PK009	Sherwood Forest Park	29,748.03		29,748.03
PK011	Riverview Park #1	56,100.23		56,100.23
PK013	Longkill Park Dist. #2	20,589.04		20,589.04
PK014	Wyncrest Park Dist. #1	8,877.01		8,877.01
PK015	Meadow Estates Park	8,232.02		8,232.02
PK016	Settlers Hill Park District	8,755.01		8,755.01
PK017	Vischer Landing Park District	3,218.00		3,218.00
RG001	Refuse & Garbage	98,805.05		98,805.05
SE030	Rivercrest Sewer	10,850.00		10,850.00
SE038	Sherwood Forest Sewer Dist. #1	9,000.01		9,000.01
SE039	Olde Nott Farm Sewer Dist. #1	0.00		0.00
SE040	Riverview Sewer Ad Valorem	11,832.01		11,832.01
SE040	Riverview Sewer Units	15,997.00		15,997.00
SE041	Woodland Hills Sewer Dist #1 Ad Val	6,197.02		6,197.02
SE041	Woodland Hills Sewer Dist. #1 Units	14,230.00		14,230.00
SE042	Dutch Meadows Sewer Dist #1 Ad Val	25,353.01		25,353.01
SE042	Dutch Meadows Sewer Dist #1 Units	35,900.00		35,900.00
SE044	Corp Commerce Sewer Dist. #1 Units	5,007.00		5,007.00
SE045	CP Sewer Dist #1 - Ad Valorem	0.00		0.00
SE045	CP Sewer Dist #1 - Units	742,140.00		742,140.00
SE050	Clifton Country Rd Sewer Dist - Units	67,500.00		67,500.00
SE054	Rivercrest Sewer Ext. #1 - Ad-Valorem	0.00		0.00
SE054	Rivercrest Sewer Ext. #1 - Units	0.00		0.00
SE057	Ballston Lake Sewer - Units	0.00		0.00
SE060	Dutch Meadows Sewer Ext #1 Ad Val	0.00		0.00
SE060	Dutch Meadows Sewer Ext #1 Units	0.00		0.00
SE061	Clifton Park Sewer District Sewer #2 Ad Val	0.00		0.00
SE061	Clifton Park Sewer District Sewer #2 Units	457,100.00		457,100.00
WT005	Rexford Water #2 Ad Valorem	6,680.73		6,680.73
WT005	Rexford Water #2 - Units	0.00		0.00
WT006	Rexford Water #2 Extra Ad Valorem	5,284.35		5,284.35
WT006	Rexford Water #2 Extra Units	0.00		0.00
WT027	Rivercrest Water Ad Valorem	0.00		0.00
WT027	Rivercrest Water Units	0.00		0.00
WT063	Fire Road Water Dist. #1	18,750.00		18,750.00
WT067	Corp Commerce Water Dist. #1 Units	11,200.00		11,200.00
WT071	Miller Road South Water #1 Ad Val	11,270.00		11,270.00
WT074	Rexford Water #2 Ext. 1	5,500.00		5,500.00
WT075	Blue Barns Rd Water #1	6,282.00		6,282.00
WT097	Ballston Lake Water District - Ad Val	27,000.00		27,000.00
WT098	Rexford Water District #2 Ext #2 - Ad Val	3,407.00		3,407.00
	Surplus To Supervisor	0.00		0.00
OT020	Omitted Tax	902.35	11,346.95	12,249.30
SA020	Special Assessment	6,152.50		6,152.50
SR001	Relevied Sewer	11,290.66	2,442.88	13,733.54
RB020	Ag Rollback	1,950.26	2,630.68	4,580.94
WR001	Relevied Water	874.55		874.55
	Excess on Roll		0.30	0.30
	Shortage on Roll		0.00	0.00
	<b>Total Due</b>	<b>10,922,854.20</b>	<b>17,718,916.60</b>	<b>28,641,770.80</b>
	<b>Amount Due Supervisor</b>	<b>10,922,854.20</b>		
	<b>Amount Due Treasurer</b>	<b>17,718,916.60</b>		
	<b>Total of Warrant</b>	<b>28,641,770.80</b>		



2021 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
Code	<u>Day</u>			
	NYS Mandates		856,246.62	856,246.62
	General County - Self Insurance		17,611.14	17,611.14
	General County - Election Expenses		708.44	708.44
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-7.18	-7.18
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.29	0.29
	H.R.R.D.		0.00	0.00
	Relevied School		160,111.01	160,111.01
	General Town	0.00		0.00
	Highway	650,000.12		650,000.12
FD041	Fire Protection #1	39,327.09		39,327.09
FD042	Fire Protection #2	26,165.06		26,165.06
	Surplus To Supervisor	0.00		0.00
OT020	Omitted Tax	0.00	0.00	0.00
	Excess on Roll		0.07	0.07
	Shortage on Roll			
	<b>Total Due</b>	<b>715,492.27</b>	<b>1,034,670.39</b>	<b>1,750,162.66</b>
	<b>Amount Due Supervisor</b>	<b>715,492.27</b>		
	<b>Amount Due Treasurer</b>	<b>1,034,670.39</b>		
	<b>Total of Warrant</b>	<b>1,750,162.66</b>		
<b>Code</b>	<b><u>Edinburg</u></b>			
	NYS Mandates		997,927.90	997,927.90
	General County - Self Insurance		47,896.42	47,896.42
	General County - Election Expenses		708.44	708.44
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-303.53	-303.53
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.17	0.17
	H.R.R.D.		0.00	0.00
	Relevied School		117,764.62	117,764.62
	General Town	0.00		0.00
	Highway	256,000.07		256,000.07
FD019	Fire Protection	104,953.18		104,953.18
	Surplus To Supervisor	0.00		0.00
OT020	Omitted Tax	162.75	814.22	976.97
	Excess on Roll		1.15	1.15
	Shortage on Roll			
	<b>Total Due</b>	<b>361,116.00</b>	<b>1,164,809.39</b>	<b>1,525,925.39</b>
	<b>Amount Due Supervisor</b>	<b>361,116.00</b>		
	<b>Amount Due Treasurer</b>	<b>1,164,809.39</b>		
	<b>Total of Warrant</b>	<b>1,525,925.39</b>		



2021 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b><u>Galway</u></b>			
	NYS Mandates		1,074,700.56	1,074,700.56
	General County - Self Insurance		12,347.86	12,347.86
	General County - Election Expenses		1,711.18	1,711.18
	General County - Amount Due County		79.65	79.65
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.69	0.69
	Relevied Village Taxes		0.00	0.00
	Relevied School		258,572.16	258,572.16
	General Town	300,000.00		300,000.00
	Highway (Townwide)	170,000.00		170,000.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
AD011	Ambulance District	160,340.36		160,340.36
FD002	Harmony Fire	19,264.19		19,264.19
FD020	Fire Protection	267,240.01		267,240.01
LT013	Galway Light	1,500.00		1,500.00
	Surplus To Supervisor	0.31		0.31
OT020	Omitted Tax	25.57	134.71	160.28
SA020	Special Assessment	0.00		0.00
	Excess on Roll		0.76	0.76
	Shortage on Roll			
	<b>Total Due</b>	<b>918,370.44</b>	<b>1,347,547.57</b>	<b>2,265,918.01</b>
	<b>Amount Due Supervisor</b>	<b>918,370.44</b>		
	<b>Amount Due Treasurer</b>	<b>1,347,547.57</b>		
	<b>Total of Warrant</b>	<b>2,265,918.01</b>		
<b>Code</b>	<b><u>Greenfield</u></b>			
	NYS Mandates		2,030,530.79	2,030,530.79
	General County - Self Insurance		40,804.61	40,804.61
	General County - Election Expenses		5,667.52	5,667.52
	General County - Amount Due County		1,180.78	1,180.78
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.54	0.54
	Relevied School		48,153.73	48,153.73
	County Sewer		157,775.00	157,775.00
	General Town	1,131,830.00		1,131,830.00
	Highway	1,146,215.40		1,146,215.40
FD006	Greenfield Fire	974,593.86		974,593.86
	Surplus To Supervisor	0.36		0.36
OT020	Omitted Tax	1,110.25	2,386.34	3,496.59
RB020	Ag Rollback	0.00	0.00	0.00
SA020	Special Assessment	0.00		0.00
SR001	Relevied Sewer	0.00	0.00	0.00
	Excess on Roll		0.67	0.67
	Shortage on Roll			
	<b>Total Due</b>	<b>3,253,749.87</b>	<b>2,286,499.98</b>	<b>5,540,249.85</b>
	<b>Amount Due Supervisor</b>	<b>3,253,749.87</b>		
	<b>Amount Due Treasurer</b>	<b>2,286,499.98</b>		
	<b>Total of Warrant</b>	<b>5,540,249.85</b>		

2021 TAX YEAR	DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b><u>Hadley</u></b>		
	NYS Mandates	511,230.04	511,230.04
	General County - Self Insurance	-3,652.76	-3,652.76
	General County - Election Expenses	1,002.74	1,002.74
	General County - Amount Due County	558.16	558.16
	General County - Less Amount Due Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	0.20	0.20
	H.R.R.D.	0.00	0.00
	Relevied School	106,267.77	106,267.77
	General Town	518,235.00	518,235.00
	Highway	711,384.11	711,384.11
AD008	Hadley Ambulance	120,324.36	120,324.36
FD007	Luzerne Hadley Fire	107,109.60	107,109.60
LT014	Light	35,000.02	35,000.02
SE009	Hadley Sewer	0.00	0.00
WT009	Hadley Water #2	0.00	0.00
WT010	South Hadley Water	0.00	0.00
	Surplus To Supervisor	0.11	0.11
OT020	Omitted Tax	0.00	0.00
RB020	Ag Rollback	0.00	0.00
SR001	Relevied Sewer	8,916.50	8,916.50
WR001	Relevied Water	14,125.70	14,125.70
	Excess on Roll	0.00	0.00
	Shortage on Roll	-0.58	-0.58
	<b>Total Due</b>	<b>1,515,095.40</b>	<b>2,130,500.97</b>
	<b>Amount Due Supervisor</b>	<b>1,515,095.40</b>	
	<b>Amount Due Treasurer</b>	<b>615,405.57</b>	
	<b>Total of Warrant</b>	<b>2,130,500.97</b>	
<b>Code</b>	<b><u>Halfmoon</u></b>		
	NYS Mandates	6,130,156.85	6,130,156.85
	General County - Self Insurance	154,669.60	154,669.60
	General County - Election Expenses	10,561.38	10,561.38
	General County - Amount Due County	18,033.30	18,033.30
	General County - Less Amount Due Town	0.00	0.00
	Less Sales Tax	0.00	0.00
	Surplus To Co. Treasurer	1.38	1.38
	H.R.R.D.	0.00	0.00
	Relevied School	1,189,466.37	1,189,466.37
	County Sewer	3,606,396.00	3,606,396.00
	General Town	0.00	0.00
	Highway Townwide	1,776,040.92	1,776,040.92
AD009	Halfmoon Ambulance District	921,001.22	921,001.22
FD003	Clifton Park-Halfmoon Fire	595,650.71	595,650.71
FD004	West Crescent Fire	404,933.86	404,933.86
FD005	Halfmoon-Waterford Fire	1,031,530.03	1,031,530.03
FD022	Halfmoon Fire #1	609,543.20	609,543.20
LB002	Library	1,461,441.49	1,461,441.49
LT015	Light #1	4,900.01	4,900.01
SE036	Churchhill Rd. Sewer Dist. - units	0.00	0.00
WT011	Pruyn Hill Water #1	0.00	0.00

2021 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b><u>Halfmoon - cont'd</u></b>			
WT028	Consolidated Water Dist. Zone 1-units	563,222.40		563,222.40
WT036	Consolidated Water Dist. Zone 2-units	818,597.52		818,597.52
WT040	Consolidated Water Dist. Zone 3-units	797,472.00		797,472.00
	Surplus To Supervisor	0.00		0.00
OT020	Omitted Tax	399.77	3,550.58	3,950.35
RB020	Ag Rollback	0.00	0.00	0.00
SA020	Special Assessment	0.00		0.00
SR001	Relevied Sewer	0.00	1,601.91	1,601.91
WR001	Relevied Water	416,861.53		416,861.53
	Excess on Roll			
	Shortage on Roll		-0.92	-0.92
	<b>Total Due</b>	<b>9,401,594.66</b>	<b>11,114,436.45</b>	<b>20,516,031.11</b>
	<b>Amount Due Supervisor</b>	<b>9,401,594.66</b>		
	<b>Amount Due Treasurer</b>	<b>11,114,436.45</b>		
	<b>Total of Warrant</b>	<b>20,516,031.11</b>		
<b>Code</b>	<b><u>Malta</u></b>			
	NYS Mandates		4,785,147.34	4,785,147.34
	General County - Self Insurance		127,174.21	127,174.21
	General County - Election Expenses		8,501.28	8,501.28
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-2,911.02	-2,911.02
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.85	1.85
	Relevied Village Taxes		28,579.16	28,579.16
	Relevied School		1,037,375.53	1,037,375.53
	County Sewer		2,514,845.75	2,514,845.75
	General Town (Ambulance)	5,000.00		5,000.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
FD023	Fire protection district	2,124,101.14		2,124,101.14
LB004	Library	338,001.97		338,001.97
LT032	Rosebay/Larkspur Light Dist.	275.00		275.00
LT033	Rum Cherry Light Dist.	1,500.01		1,500.01
LT038	Ermine Lair Light	2,945.10		2,945.10
LT044	Burton lighting district	550.00		550.00
PR001	Saratoga Lake Prot./Imp. Dist.		122,361.06	122,361.06
SE046	Malta Downtown Sewer Dist #1 - Units	0.00		0.00
SE047	CP sewer dist #2 - Units	120,600.00		120,600.00
	Surplus To Supervisor	1.66		1.66
OT020	Omitted Tax	4.03	3,329.84	3,333.87
RB020	Ag Rollback	0.00	0.00	0.00
SA020	Special Assessment	160.00		160.00
SR001	Relevied Sewer	0.00	1,063.17	1,063.17
WR001	Relevied Water	1,392.34		1,392.34
	Excess on Roll		1.70	1.70
	Shortage on Roll			
	<b>Total Due</b>	<b>2,594,531.25</b>	<b>8,625,469.87</b>	<b>11,220,001.12</b>
	<b>Amount Due Supervisor</b>	<b>2,594,531.25</b>		
	<b>Amount Due Treasurer</b>	<b>8,625,469.87</b>		
	<b>Total of Warrant</b>	<b>11,220,001.12</b>		



2021 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
Code	Moreau			
	NYS Mandates		3,341,264.87	3,341,264.87
	General County - Consolidated Health District		0.00	0.00
	General County - Self Insurance		39,231.58	39,231.58
	General County - Election Expenses		6,550.42	6,550.42
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-2,900.80	-2,900.80
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.31	0.31
	Relevied Village Taxes		76,561.74	76,561.74
	Relevied School		731,354.19	731,354.19
	County Sewer		0.00	0.00
	General Town	1,441,718.00		1,441,718.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD026	Fire Protection	0.00		0.00
LB003	Library	809,976.77		809,976.77
LT034	Meadow Ridge Lighting Dist. Units	1,200.00		1,200.00
LT035	Tanglewood Lighting Dist. Units	1,500.00		1,500.00
LT036	Sherwood Forest Lighting Dist. Units	3,500.00		3,500.00
LT037	Woodscape Light Units	5,600.00		5,600.00
LT039	Palmerton Heights Lighting Dist. Units	5,400.00		5,400.00
LT040	Riverview Lighting District Units	3,400.00		3,400.00
LT041	Woodscape Light Phase 2 Units	4,200.00		4,200.00
LT042	Pinewood Estates Lighting Units	3,400.00		3,400.00
LT043	Palette Stone Light	2,800.00		2,800.00
SE049	Moreau Sewer 1 Ext 1 - Ad Val	0.00		0.00
SE051	Moreau Sewer 1 Ext 2 - Ad Val	0.00		0.00
SE056	Moreau Sewer 1 Ext 3 - Ad Val	0.00		0.00
WT014	Moreau Water #1	0.00		0.00
WT015	Moreau Water #2	0.00		0.00
WT016	Moreau Water #2 Ext. 1	0.00		0.00
WT017	Moreau Water #2 Ext. 2	0.00		0.00
WT032	Moreau Water #2 Ext. 3	0.00		0.00
WT065	Moreau Water #4	0.00		0.00
WT068	Moreau Water #5	0.00		0.00
WT069	Moreau Water #5 Ext. 1	0.00		0.00
WT072	Moreau Water #3	0.00		0.00
WT077	Moreau Water #6	0.00		0.00
WT079	Moreau Water #6 Ext 1	0.00		0.00
WT081	Moreau Water #5 Ext 2	0.00		0.00
WT082	Moreau Water #1 Ext 1 - Ad Val	0.00		0.00
WT085	Moreau Water #4 Ext 1 - Ad Val	0.00		0.00
WT087	Moreau Water #1 Ext 2	0.00		0.00
WT088	Moreau Water #1 Ext 3	0.00		0.00
	Surplus To Supervisor	1.26		1.26
OT020	Omitted Tax	1,801.32	5,734.86	7,536.18
RB020	Ag Rollback	0.00		0.00
WR001	Relevied Water	90,239.78		90,239.78
	Excess on Roll		2.41	2.41
	Shortage on Roll		0.00	0.00
	<b>Total Due</b>	<b>2,374,737.13</b>	<b>4,197,799.58</b>	<b>6,572,536.71</b>
	<b>Amount Due Supervisor</b>	<b>2,374,737.13</b>		
	<b>Amount Due Treasurer</b>	<b>4,197,799.58</b>		
	<b>Total of Warrant</b>	<b>6,572,536.71</b>		

2021 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b><u>Northumberland</u></b>			
	NYS Mandates		1,000,671.56	1,000,671.56
	General County - Self Insurance		19,070.03	19,070.03
	General County - Election Expenses		2,005.48	2,005.48
	General County - Amount Due County		0.18	0.18
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.37	0.37
	H.R.R.D.		0.00	0.00
	Relevied School		302,072.26	302,072.26
	General Town	0.00		0.00
	Highway	616,769.29		616,769.29
AD006	North/Ambulance #1	90,525.03		90,525.03
AD007	North/Ambulance #2	123,791.06		123,791.06
FD027	Northumberland/Gansevoort Fire	308,167.15		308,167.15
FD028	Bacon Hill Fire Protection	120,000.02		120,000.02
SE011	Northumberland Sewer Dist. #1-units	4,860.00		4,860.00
	Surplus To Supervisor	0.00		0.00
OT020	Omitted Tax	0.00		0.00
RB020	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	0.00		0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.07	-0.07
	<b>Total Due</b>	<b>1,264,112.55</b>	<b>1,323,819.81</b>	<b>2,587,932.36</b>
	<b>Amount Due Supervisor</b>	<b>1,264,112.55</b>		
	<b>Amount Due Treasurer</b>	<b>1,323,819.81</b>		
	<b>Total of Warrant</b>	<b>2,587,932.36</b>		
	<b><u>Providence</u></b>			
	NYS Mandates		457,831.10	457,831.10
	General County - Self Insurance		5,721.88	5,721.88
	General County - Election Expenses		1,416.88	1,416.88
	General County - Amount Due County		1,297.95	1,297.95
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.03	0.03
	H.R.R.D.		0.00	0.00
	Relevied School		164,053.11	164,053.11
	General Town	76,233.00		76,233.00
	Highway	595,318.13		595,318.13
FD029	Providence Fire	198,547.09		198,547.09
PK010	Lake Nancy Park	23,850.01		23,850.01
	Surplus To Supervisor	0.03		0.03
OT020	Omitted Tax	399.83	264.96	664.79
SA020	Special Assessment	0.00		0.00
	Excess on Roll		0.05	0.05
	Shortage on Roll		0.00	0.00
	<b>Total Due</b>	<b>894,348.09</b>	<b>630,585.96</b>	<b>1,524,934.05</b>
	<b>Amount Due Supervisor</b>	<b>894,348.09</b>		
	<b>Amount Due Treasurer</b>	<b>630,585.96</b>		
	<b>Total of Warrant</b>	<b>1,524,934.05</b>		

2021 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b><u>Saratoga</u></b>			
	NYS Mandates		1,455,745.67	1,455,745.67
	General County - Self Insurance		13,159.24	13,159.24
	General County - Election Expenses		2,299.78	2,299.78
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-2,028.92	-2,028.92
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.39	0.39
	Relevied Village Taxes		133,477.93	133,477.93
	Relevied School		481,631.80	481,631.80
	County Sewer		149,864.00	149,864.00
	General Town	685,984.00		685,984.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD007	Ambulance District	324,694.45		324,694.45
FD030	Quaker Springs Fire	482,600.17		482,600.17
FD031	Fire Protection	51,868.01		51,868.01
PR001	Saratoga Lake Prot./Imp. Dist.		70,309.96	70,309.96
	Surplus To Supervisor	0.41		0.41
OT020	Omitted Tax	378.44	1,254.69	1,633.13
RB020	Ag Rollback	0.00	0.00	0.00
SA020	Special Assessment	0.00		0.00
SR001	Relevied Sewer	0.00	0.00	0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-0.30	-0.30
	<b>Total Due</b>	<b>1,545,525.48</b>	<b>2,305,714.24</b>	<b>3,851,239.72</b>
	<b>Amount Due Supervisor</b>	<b>1,545,525.48</b>		
	<b>Amount Due Treasurer</b>	<b>2,305,714.24</b>		
	<b>Total of Warrant</b>	<b>3,851,239.72</b>		









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2021 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b><u>Mechanicville</u></b>			
	NYS Mandates		562,913.46	562,913.46
	General County - Self Insurance		61,398.15	61,398.15
	General County - Election Expenses		2,594.08	2,594.08
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due City		-13,204.01	-13,204.01
	Surplus To Co. Treasurer		0.08	0.08
	County Sewer		697,168.50	697,168.50
OT020	Omitted Tax	0.00	643.96	643.96
SR001	Relevied Sewer	0.00	0.00	0.00
	<b>Total Due</b>	<b>0.00</b>	<b>1,311,514.22</b>	<b>1,311,514.22</b>
	<b>Amount Due Supervisor</b>	<b>0.00</b>		
	<b>Amount Due Treasurer</b>	<b>1,311,514.22</b>		
	<b>Total of Warrant</b>	<b>1,311,514.22</b>		
	<b><u>Saratoga Springs</u></b>			
	NYS Mandates		12,140,500.97	12,140,500.97
	General County - Self Insurance		745,936.75	745,936.75
	General County - Election Expenses		15,640.30	15,640.30
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due City		-10,990.42	-10,990.42
	Surplus To Co. Treasurer		3.36	3.36
PR001	Saratoga Lake Prot./Imp. Dist.		109,447.98	109,447.98
OT020	Omitted Tax	0.00	7,777.27	7,777.27
	<b>Total Due</b>	<b>0.00</b>	<b>13,008,316.21</b>	<b>13,008,316.21</b>
	<b>Amount Due Supervisor</b>	<b>0.00</b>		
	<b>Amount Due Treasurer</b>	<b>13,008,316.21</b>		
	<b>Total of Warrant</b>	<b>13,008,316.21</b>		

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 279 - 2020**

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

**Amended on Motion of Supervisor Kusnierz, Seconded by Supervisor O'Connor**

### **ESTABLISHING JANUARY 6, 2021 AT 4:00 P.M. AS THE DATE AND TIME FOR THE 2021 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS**

BE IT RESOLVED, that for the purpose of organizing the 2021 Saratoga County Board of Supervisors, a meeting be held at the Supervisors' Meeting Room at 40 McMaster Street, Ballston Spa, New York on January 6, 2021 at 4:00 P.M.; and, be it further

RESOLVED, that on or before December 21, 2020, the Clerk of this Board of Supervisors shall mail a written notice to each Supervisor and Supervisor-elect at his or her last known post office address, stating the time and place of the above meeting to organize the Board and that a Chairman will then be elected.

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 280 - 2020**

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

#### **ESTABLISHING 2021 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1**

WHEREAS, pursuant to County Law §266, the Commissioners of Saratoga County Sewer District No. 1 adopted a scale of charges for the Sewer District's 2021 services; and

WHEREAS, this scale was duly published in the official newspapers of the County and on the County of Saratoga's official website and was duly filed with our Clerk of the Board; and

WHEREAS, after due consideration, and upon the District's recommendation, this Board finds that it is in the public interest to adopt that scale of charges for collection, conveyance, treatment and disposal of sewage; now, therefore, be it

RESOLVED, that the following 2021 scale of charges for the Sewer District, be, and the same hereby is, confirmed and established:

#### **2021 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1**

##### **SECTION 1 - SEWER CHARGES IMPOSED**

Pursuant to County Law §266(1)(a), Saratoga County Sewer District No. 1 hereby imposes sewer charges for 2021 upon all premises and real property, within or without District boundaries, connected to, the District's sewer system.

##### **SECTION 2 - ESTABLISHMENT AND CONFIRMATION OF SEWER CHARGES**

Subject to confirmation by the County Board of Supervisors, this scale of charges may, from time to time, be amended by the District's Commission.

##### **SECTION 3 - CRITERIA FOR ESTABLISHING SEWER USER CHARGES**

The scale of sewer user charges shall use the following criteria:

- (a) A user is defined as any piece of land upon which a building or buildings stand and is connected to an interceptor, trunk or collector sewer served by the District.
- (b) The annual cost of debt service, administration, operation and maintenance for the District's treatment facilities will be generally allocated to all users.
- (c) The annual cost of debt service and operation and maintenance associated with the interceptor sewer, will be generally allocated to all users connected to and/or discharging into the system.

(d) The annual cost of debt service and operation and maintenance associated with each major trunk sewer system will be generally allocated to all users connected to and/or discharging into the system.

(e) A connection unit is defined as a single-family dwelling unit. Units include, but are not limited to, a single family house, each apartment unit (e.g. an apartment building with six apartments is six units), each half of a duplex, a cottage, a camp, a mobile home, and each unit of a condominium or townhouse. A "unit" as used for billing purposes will be 200 gallons per day of sewer discharge, or any portion thereof. No user will be rated at less than one unit. Users will be rated in terms of whole connection units. Each tenant with sanitary facilities within a commercial complex will be defined as an individual user.

(f) As determined by the Executive Director of the Sewer District and the Saratoga County Real Property Tax Service Agency, restaurants directly billed by the Sewer District, and restaurants that are anchor tenants of properties billed by the sewer district, shall be provided a fifty (50) percent unit reduction for 2021. This statement supersedes the flow definitions for units provided below for 2021.

(g) For all users, including single-family dwelling units, equivalent connection units (E.C.U.) will be determined based on the following schedule which accommodates peak demand and potential flow needs:

#### USER CHARGES:

##### Single parcel:

A. Vacant - no charge unless a lateral was requested and installed. If lateral is installed, a collector fee shall be charged for each lateral.

B. Occupied - Residential

(1) Single Family Residence

a. 1 user, 1 collector as applicable.

(2) Multiple Family Residence – Each separate dwelling unit in a two family, three family or multiple dwelling, which is not an apartment

a. 1 user per dwelling unit

b. 1 collector per dwelling unit as applicable

(3) Apartments

a. Each dwelling unit is assigned 1 user and 1 collector as applicable

b. Subsidized senior housing - For complexes receiving Federal, State or municipal rent subsidies for dedicated senior housing, each 2 dwelling units will be assigned 1 user and 1 collector as applicable

c. Proof of entitlement to the designation as senior subsidized housing will need to be provided by the user and will be subject to approval of the Sewer Commission; confirmation of continuance of the subsidy will need to be provided to the Sewer District by September 1<sup>st</sup> of each year.

(4) Trailer Parks

a. 1 user for each approved trailer site

(5) Condominiums

a. Each unit is assigned 1 user and 1 collector as applicable

b. Charges will commence upon issuance of a Certificate of Occupancy by the local municipality for those units that the New York State Department of Law has authorized to be offered for sale. Common area facilities will be assessed to the owner of record as determined under provisions of Commercial Users.

C. Occupied - Commercial

(1) 1 Collector for each user

## COMMERCIAL USERS

A. Restroom is defined as 1 toilet, sink and/or urinal to be adjusted proportionately for additional facilities

B. Commercial, non-food

User - 400 GPD/restroom, or 0.1 GPD/sq. ft., whichever is greater.

Collector - 1 collector per each user

C. Other commercial, food/gas, etc. (e.g., convenient store)

User - 2 per restroom, or 0.1 GPD/sq. ft., whichever is greater.

D. Misc.

	<u>GPD</u>
Beauty/Barber shop (per chair) plus 2 units for sanitary facilities	100
Bowling alley (per lane, no food) plus restaurant facility (see below)	75
Camps, day (per person)	15 - 20
resort	65 - 75
Country club (per member)	25
Hotels/Motels (per room) no kitchen	120
(per room) with kitchen	150
plus dining facilities (see below)	
Day worker (per shift)	15 - 35
Dental office Apply A (SEE ABOVE)	-
Hospital (per bed)	250 - 350
 Institutions other than hospitals (per bed)	 125
 Bed and Breakfast - 2 units per bathroom	 400
 Schools	
Day (per student)/day care(per adult and child)	10
cafeteria, add	10
showers, add	5
Boarding (per student)	100
Service station (per restroom)	400
Self-service laundry (per machine)	400
Shopping center	.05/sq. ft
(plus restaurant, see below)	
1 collector per each user	
Swimming pool/beach with bathhouse	10
(per person)	
Theatre indoor (per seat)	3
drive-in (per car space)	5
Public assembly (per person)	3 - 10
Car wash (per bay)	400
Campground (per site) w/facilities	100
Seasonal Use (6 months or less), per site	50
Food Service:	
Ordinary restaurant ** (per seat)	35
24-hour restaurant (per seat)	50
restaurant on freeway (per seat)	70
tavern (little food service) (per seat)	20
curb service (per car space)	50
catering/banquet facilities - per seat	20
carryout food service (minimum of 3 users)	

**This assumes a minimum of 7 GPD/per person and turnover of 5x/day/seat	
Office building	.1/sq. ft.
or 2 units per restroom (whichever is more)	
Warehouse - storage floor space only	.02/sq. ft.

For all commercial users: where actual sewer flow is measured, that flow (one year's record data) shall be used for determining an E.C.U. count with adjustments for discharge strength and content. The data is to provide cumulative and daily peak flow volumes; the methodology is subject to approval of the Executive Director.

Users generating higher annual sewer flows than above schedule, the following rate table applies:

<u>Consumption (gallons)</u>	<u>Connection Units</u>
Up to 112,500	1
112,501 - 187,500	2
187,501 - 262,500	3
262,501 - 337,500	4
337,501 - 412,500	5

For each additional 75,000 gallons or any part thereof, the number of connection units shall be increased by one.

(h) When there is a substantial increase in sewer flows during the current year, the District may adjust the number of connection units charged and bill the user directly for that additional sum pursuant to Section 8.

(i) Saratoga Spa State Park will be charged based on their 2020 measured waste expressed in E.C.U.'s discharged to District facilities.

(j) Wastewater from wet processing and other operations is subject to the restrictions, prohibitions and surcharges outlined in the District's rules and regulations covering the discharge of sewage, industrial waste and other waste into the Saratoga County sewer system and all sewers tributary thereto.

(k) A user discharging B.O.D. or T.S.S. to the District facilities exceeding the amount allowed in the District's rules and regulations will be charged \$700 per dry ton for that excess per conditions of their discharge permit.

(l) All costs of the District's pretreatment and spill response program including, but not limited to, laboratory testing, labor, equipment, materials, consultants and sub-consultants, contractors and subcontractors, and fines, shall be reimbursed by the individual or user.

(m) Outside non-residential users will be charged two and one-half times the rate established for the trunk system servicing that user, residential housing will be one and one-half times that rate.

(n) Users of collection sewers turned over to the District will be charged for that portion of the District facilities utilized and at the same rate as the other users of the particular system.

#### SECTION 4 - SCALE OF CHARGES

The following is the 2021 scale of charges for the trunking and treatment of sewage.

(a) The cost of the treatment facilities and interceptor sewer lines is allocated among the 23 trunk systems. The units for those trunks and the portion of the 2021 user charges based on those units are as follows:



## 2021 SEWER CHARGES

	<u>UNITS</u>	<u>CHARGE</u>	<u>REVENUE (thousands)</u>
Ballston Spa - Village	3,246.50	\$ 237.50	\$ 771,043.75
Ballston - Town	1,648.00	\$ 237.50	\$ 391,400.00
Clifton Park	15,356.50	\$ 255.50	\$ 3,923,585.75
Country Knolls - Clifton Park	1,142.00	\$ 247.50	\$ 282,645.00
Country Knolls North - Malta	1,982.00	\$ 237.50	\$ 470,725.00
Halfmoon	9,909.00	\$ 271.50	\$ 2,690,293.50
Mechanicville	3,069.00	\$ 234.50	\$ 719,680.50
Pruyn Hill - Halfmoon	618.00	\$ 244.50	\$ 151,101.00
Riverside - Stillwater	1,151.00	\$ 311.50	\$ 358,536.50
Round Lake - Village	381.00	\$ 282.50	\$ 107,632.50
Saratoga State Park	117.00	\$ 258.50	\$ 30,244.50
Saratoga Springs	15,034.00	\$ 241.50	\$ 3,630,711.00
Saratoga Lake - Saratoga, Stillwater	1,114.50	\$ 340.50	\$ 379,487.25
Wilton	4,923.00	\$ 269.50	\$ 1,326,748.50
Greenfield	550.00	\$ 271.50	\$ 149,325.00
Milton - Town	2,405.00	\$ 237.50	\$ 571,187.50
Malta	5,845.00	\$ 281.50	\$ 1,645,367.50
Cascade Service - Halfmoon	1,946.00	\$ 234.50	\$ 456,337.00
NYSERDA Service - Malta	84.00	\$ 255.50	\$ 21,462.00
Hemstreet Park - Outside, residential	236.00	\$ 333.00	\$ 78,588.00
Saratoga County Water Authority	30.00	\$ 269.50	\$ 8,085.00
Cold Springs Road - Stillwater	15,000.00	\$ 244.50	\$ 3,667,500.00
<b>TOTAL</b>	<b>85,787.50</b>		<b>\$ 21,831,686.75</b>

(b) The total user money needed in 2021 for debt service, maintenance and operation is \$21,831,686.75.

(c) The property owners served by the Sewer District will pay the established rate per connection unit listed above.

(d) Property owners within the other trunks will pay the following connection charges based on E.C.U.'s:

Saratoga Spa State Park	\$ 30,244.50
Saratoga County Water Authority	\$ 8,085.00

City of Saratoga Springs, including Geysers  
Crest, Crescent Avenue, Geysers Road, Floral Estates  
Saratoga Lake (within city limits) \$3,630,711.00

(e) Outside non-residential users will pay two and one-half times the established rate.

(f) Outside residential housing units will pay one and one-half times the established rate.

## SECTION 5 - COLLECTOR SEWER SYSTEM

Collector sewer rates are generally based on the overall construction costs of the collector system together with debt service or operation and maintenance costs of the collector system. The number of collector units charged per E.C.U. is defined under the "USER RATES"

The District's collector sewer charges, exclusive of any trunk and treatment charges are as follows:

#### SUMMARY OF COLLECTOR SEWER RATES

##### **Does Not Include Trunk and Treatment Charge**

<u>Description</u>	<u>Total Charge</u>
Ballston	\$ 50.00
Clifton Park systems served by Clifton Park/Halfmoon Trunk	\$ 50.00
Country Knolls system - Clifton Park	\$ 50.00
Pruyn Hill system	\$ 50.00
Halfmoon systems served by Clifton Park/Halfmoon trunk	\$ 50.00
Country Knolls North – Malta	\$ 50.00
Saratoga Springs (includes Kirby Road, Loughberry Lake, Crescent Avenue, Saratoga Lake portion of collection system, Floral Estates)	\$60,050.00
Sherwood Forest - Clifton Park	\$ 50.00
Riverside system – Stillwater	\$ 50.00
Saratoga Lake (towns)	\$ 50.00
Wilton	\$ 50.00
Greenfield	\$ 50.00

#### **SECTION 6 - PAYMENT OF SEWER USER CHARGES**

All sewer charges, excepting those for Saratoga Springs, Saratoga Spa State Park, Town of Schaghticoke, Saratoga County Water Authority, NYSERDA and GLOBALFOUNDRIES shall be collected pursuant to Real Property Tax Law Article 11. The assessor of each municipality utilizing the town and county tax bills for the collection of taxes shall properly code the assessment roll as to the number of connection units for each particular property and for those properties utilizing the collector system. The assessor shall use the District's formula to determine the units for multiple dwellings and commercial users of the trunk and collector systems.

The City of Saratoga Springs, which includes the Geyser Crest, Geyser Road and a portion of the Saratoga Lake trunk sewer systems; as well as the Kirby Road, Loughberry Lake, Crescent Avenue and a portion of the Saratoga Lake collector systems shall each be considered as a single-bulk user and shall be so billed by the District. The city's collecting officer shall determine the appropriate method of assessing and collecting its sewer user charge. This single-bulk user charge may be passed on to city residents as a city sewer rent and enforced pursuant to General Municipal Law §452.

City payments shall be due quarterly by March 31, June 30, September 30 and December 31, 2021. A late payment charge of one percent (1%) per month shall be added for each month or portion thereof until paid.

The District shall bill Saratoga Spa State Park their 2021 user charges payable no later than May 1, 2021.

The Town of Schaghticoke shall be billed by the District for service to the Hemstreet Park area of the Town on a semi-annual basis in accordance with the terms of the District's Inter-municipal Agreement with the Town.

GLOBALFOUNDRIES and Saratoga County Water Authority will be billed on a monthly basis based on flows discharged the preceding month per terms of their Industrial Discharge Permits.

Payments by single-bulk users shall be made to the County Treasurer who shall reject any untimely or insufficient payment. The postmark date of a payment shall be evidence of payment.

## **SECTION 7 - PENALTIES FOR LATE PAYMENTS**

Sewer charges shall be subject to the same penalties and interest applicable to County taxes generally.

## **SECTION 8 - PAYMENT OF SEWER CHARGES NOT ON TOWN/COUNTY TAX ROLLS**

The District shall bill directly those users of the collector sewer system and the trunk sewer system not appearing on the town and county tax rolls. Payments shall be made to the District and forwarded to the County Treasurer. Partial payments will not be accepted and will be returned.

The District shall also bill directly those users that have had an increase in connection units during the year.

The County Treasurer shall prepare and transmit to the Board of Supervisors, on or before December 1, a list of District residents or property owners within the District who are in arrears in the payment of such trunk or collector charges for a period of 30 days or more. The list shall contain a brief description of the properties for which the services were provided, the names of the persons or corporations liable to pay for same and the amount chargeable to each including penalties and interest computed to December 31.

The Board of Supervisors shall levy such sums against the properties liable and shall state the amount thereof in a separate column in the annual tax rolls of the various municipalities under the name of "county sewer charges". Such amounts, when collected by the several municipal collectors or receivers of taxes, shall be paid over to the County Treasurer. All of the provisions of the tax laws of the State of New York covering the enforcement and collection of unpaid taxes or assessments for special improvements not inconsistent herewith shall apply to the collection of such unpaid charges. Such amounts, when received by the County Treasurer, shall be credited to the County Sewer District fund for the District's exclusive use.

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



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 281 - 2020**

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

#### **AMENDING RESOLUTION 111-2020 TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN ADDITIONAL 25 MINOR CONTRACTS WITH INDIVIDUALS WILLING TO PERFORM THE DUTIES OF CONTACT TRACER AND 5 INDIVIDUALS WILLING TO PERFORM THE DUTIES OF SUPERVISING CONTACT TRACER**

WHEREAS, pursuant to Resolution 111-2020, the County Administrator was authorized to execute up to fifty (50) minor contracts with individuals identified by Saratoga County Public Health Services as willing to serve and complete the required training to work as contact tracers on an as needed basis, at a rate of compensation of \$25.00 per hour; and

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

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

WHEREAS, Governor Cuomo, in collaboration with the New York State Department of Health ("NYS DOH"), has implemented the "Cluster Action Initiative" which designates certain geographic zones yellow, orange, or red based on the zone's 7-day COVID-19 testing positivity rate in an effort to identify targeted areas with high infection rates and implement additional restrictions to reduce viral spread in each micro-cluster area, in order to avoid larger regional shutdowns; and

WHEREAS, Saratoga County is experiencing an increase in its 7-day rolling average of individuals testing positive for COVID-19, with a current positivity testing rate of approximately 4.5%; and

WHEREAS, the increase in the number of individuals testing positive for COVID-19 in Saratoga County has resulted in an increased demand for the services of contact tracers in the County; and

WHEREAS, our Law and Finance Committee and the County's Commissioner of Public Health have recommended that the County Administrator be authorized to enter into: i) up to an additional twenty-five (25) minor contracts with individuals identified by Saratoga County Public Health Services as willing to serve and complete the required training to work as Contact Tracers on an as needed basis, at a rate of compensation of \$25.00 per hour; and ii) up to five (5)

minor contracts with individuals identified by Saratoga County Public Health Services as willing to serve and complete the required training to work as Supervising Contact Tracers on an as needed basis, at a rate of compensation of \$30.00 per hour; now, therefore, be it

RESOLVED, that the County Administrator is hereby authorized to execute i) up to an additional twenty-five (25) minor contracts with individuals identified by Saratoga County Public Health Services as willing to serve and complete the required training to work as Contact Tracers on an as needed basis, at a rate of compensation of \$25.00 per hour; and ii) up to five (5) minor contracts with individuals identified by Saratoga County Public Health Services as willing to serve and complete the required training to work as Supervising Contact Tracers on an as needed basis, at a rate of compensation of \$30.00 per hour; and be it further

RESOLVED, that Resolution 111-2020 is hereby accordingly amended to increase the number of authorized minor contracts for the services of Contact Tracers from fifty (50) to seventy-five (75), and to authorize five (5) minor contracts for the services of Supervising Contact Tracers.

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

12/15/20



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 282 - 2020**

**Introduced by Supervisor Gaston, Seconded by Supervisor Barrett**

#### **DIRECTING THE PURCHASE OF \$100,000 IN PERSONAL PROTECTIVE EQUIPMENT**

WHEREAS, Resolution 84-2020 amended the 2020 Saratoga County Budget to effect a transfer of \$1,000,000 from Fund Balance to Saratoga County Public Health Services in order to allow Public Health Services to hire additional temporary staffing and procure supplies and equipment needed to contain and mitigate the COVID-19 pandemic; and

WHEREAS, a motion was made and duly seconded to direct the purchase of: i) facemasks in the amount of \$75,000 for distribution to the public by the Commissioner of Public Health and the Commissioner of Emergency Services; and ii) personal protective equipment in the amount of \$25,000 for use by the County, to be allocated under the direction of the Commissioner of Public Health; now, therefore be it

RESOLVED, that the Director of Purchasing is hereby authorized and directed to purchase: i) facemasks in the amount of \$75,000 for distribution to the public by the Commissioner of Public Health and the Commissioner of Emergency Services; and ii) personal protective equipment in the amount of \$25,000 for use by the County, to be allocated under the direction of the Commissioner of Public Health.

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

12/15/20



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 283 - 2020**

**Introduced by Supervisor Schopf, Seconded by Supervisor Barrett**

#### **AUTHORIZING A WORK FROM HOME POLICY ON A TRIAL BASIS FOR THE DISTRICT ATTORNEY'S OFFICE**

WHEREAS, a motion having been made and duly seconded to authorize District Attorney Karen Heggen, in her discretion and in consultation with the County's labor counsel, Golberg Segalla, LLP, to implement a Work From Home policy for the District Attorney's Office for the next two months that fulfills the productivity needs of the Office and provides for the safety of Office staff; now, therefore, be it

RESOLVED, that the District Attorney Karen Heggen is hereby authorized, in her discretion and in consultation with the County's labor counsel, Golberg Segalla, LLP, to implement a Work From Home policy for the District Attorney's Office for the next two months that fulfills the productivity needs of the Office and provides for the safety of Office staff.

BUDGET IMPACT STATEMENT: No budget impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 284 – 2020 - **FAILED****

**Introduced by Supervisor Gaston, Seconded by Supervisor Schopf**

#### **AUTHORIZING A WORK FROM HOME POLICY ON A TRIAL BASIS FOR THE OFFICE OF EMPLOYMENT AND TRAINING**

WHEREAS, a motion having been made and duly seconded to authorize the Director of the Office of Employment and Training, Jenniffer McCloskey, in her discretion and in consultation with the County's labor counsel, Golberg Segalla, LLP, to implement a Work From Home policy for the staff of the Office of Employment and Training for the next two months that fulfills the productivity needs of the Office and provides for the safety of Office staff; now, therefore, be it

RESOLVED, that the Director of the Office of Employment and Training, Jenniffer McCloskey, is hereby authorized in her discretion and in consultation with the County's labor counsel, Goldberg Segalla, LLP, to implement a Work From Home policy for the Office of Employment and Training for the next two months that fulfills the productivity needs of the Office and provides for the safety of Office staff.

BUDGET IMPACT STATEMENT: No budget impact.





## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 285 - 2020**

**Introduced by Supervisor Connolly**

### **AMENDING RESOLUTION 180-2020**

WHEREAS, pursuant to Resolution 180-2020, established a special committee to analyze the report of investigation of the law firm of E. Stewart Jones Hacker Murphy LLP regarding the pay increases and decreases paid to County employees during the period March 16, 2020 – April 2, 2020 with the assistance of the County’s labor counsel, Goldberg Segalla; to receive recommendations from said labor counsel as to what, if any, disciplinary action may be appropriate against any employee named in the report; to determine and formulate recommendations of the committee to the Board of Supervisors as to what disciplinary actions, if any, may be appropriate against employees named in the report; and to convey such recommendations of labor counsel and the committee to the Board of Supervisors; and

WHEREAS, Resolution 180-2020 was amended by Resolution 181-2020 to appoint Supervisors Richardson and Tollisen to fill vacancies on the special committee created by the resignations of Supervisors Kinowski and Kusnierz; and

WHEREAS, the special committee has concluded its meetings and has recommended that Committee Chair Eric Connolly be authorized to undertake certain actions set forth hereinafter; now, therefore, be it further

RESOLVED, that Special Committee Chair Eric Connolly is hereby authorized to decide and facilitate what, if any, action should be taken to any personnel as a result of the findings in the report of investigation of the law firm of E. Stewart Jones Hacker Murphy, LLP; and be it further

RESOLVED, that Special Committee Chair Connolly is directed to continue to work in conjunction with labor counsel Goldberg Segalla and members of the special committee as needed; and be it further

RESOLVED, that Special Committee Chair Connolly or his designee is authorized to retain oversight of any recommended course of action as to any employee to ensure the employee’s compliance. Any other resolution of these matters shall come before the full Board of Supervisors; and be it further

RESOLVED, that Resolution 180-2020, as amended by Resolution 181-2020, is hereby amended accordingly.

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