

REGULAR MEETING
TUESDAY, May 18, 2021
AT 4:00 p.m., E.S.T.

Board called to order by Chairman Kusnierz.

Roll call was taken. PRESENT – Eric Connolly, Joseph Grasso, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Darren O'Connor, Benny Zlotnick, Thomas Richardson, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew E. Veitch, Edward D. Kinowski, John Lawler, John Lant - 23. ABSENT – 0.

The invocation was given by Thomas N. Wood, III, Chaplain.

There were no requests for public input.

Mr. Kusnierz introduced Assemblymember Carrie Woerner and thanked her and Mr. Kemper for their hard work and support of the PILOT Youth Deer Hunting Program. Ms. Woerner expressed her support of the proposed PILOT Youth Deer Hunting Program, and thanked Mr. Kemper for all of his work on this project.

On a motion by Mr. Kinowski, seconded by Mr. Tollisen the minutes of the April 16, 2021 Board meeting was unanimously approved.

The Deputy Clerk presented the following:

Communication from the Saratoga County PBA confirming the resignation of Michael Sharidin from the Self Insurance Labor Management Safety Board.

Received and Filed.

Letter from New York State Parks, Recreation and Historic Preservation listing the Church Hill Historic District in the Town of Halfmoon on the State Register of Historic Place.

Copy to Supervisor Tollisen

Letter from New York State Homeland Security and Emergency Services notifying that the FY2019 Explosive Detection Canine Team Grant application was not selected to receive grant funding.

Copy to Public Safety Committee

Letter from New York State Homeland Security and Emergency Services notifying that the FY2019 Tactical Team Grant application was not selected to receive grant funding.

Copy to Public Safety Committee

REPORT:

Report No. 2 – Mortgage Tax Report

To the Honorable Board of Supervisors of Saratoga County:

The following is a report of the Mortgage Tax collected and to be distributed to Cities, Towns and Villages; and the County Treasurer is hereby authorized and directed to pay such amounts.

Amount in the hands of the County Treasurer for distribution in County after adjustments, deduction of expenses and payments of State's share is \$6,572,589.44 distributed to Cities, Towns and Villages as follows:

BALLSTON	\$ 413,966.53
BALLSTON SPA (BALL)	\$ 13,610.10
MILTON	\$ 411,596.74
BALLSTON SPA (MILTON)	\$ 45,688.56
CHARLTON	\$ 121,264.37
CLIFTON PARK	\$1,124,958.70
CORINTH	\$ 67,948.77
CORINTH (VILLAGE)	\$ 22,499.37
DAY	\$ 50,542.66
EDINBURG	\$ 57,092.67
GALWAY	\$ 112,493.67
GALWAY (VILLAGE)	\$ 1,602.53
GREENFIELD	\$ 202,395.10
HADLEY	\$ 35,150.53
HALFMOON	\$ 613,291.85
MALTA	\$ 614,990.78
ROUND LAKE (VILLAGE)	\$ 14,624.44
MECHANICVILLE	\$ 55,103.02
MOREAU	\$ 327,425.79
SO. GLENS FALLS (VILLAGE)	\$ 35,035.83
NORTHUMBERLAND	\$ 82,009.27
PROVIDENCE	\$ 50,917.91
SARATOGA	\$ 166,123.97
SCHUYLERVILLE (VILLAGE)	\$ 12,012.35
VICTORY (VILLAGE)	\$ 4,233.91
SARATOGA SPRINGS	\$1,017,454.63
STILLWATER	\$ 275,183.94
STILLWATER (VILLAGE)	\$ 16,178.67
WATERFORD	\$ 134,988.56
WATERFORD (VILLAGE)	\$ 9,473.15
WILTON	\$ 462,731.45
TOTAL	\$6,572,589.44

On a motion by Mr. Veitch, seconded by Mr. Lucia, Report No. 2 was unanimously approved.

Cash Statement for Taxes Collected Pursuant to Article 11

		Basic Tax Distributed				
Months		Taxes Collected	Interest Received by Recording	Recording Officer's Expense	Refunds	Amount Paid Treasurer
2020	Oct	1,046,931.83	8.51	5,142.33		1,041,837.96
	Nov	1,062,470.24	8.42	5,159.91		1,057,318.75
	Dec	1,201,702.97	8.80	5,140.27		1,196,571.50
2021	Jan	1,203,994.50	10.47	5,050.78		1 198,954.19

Feb	931,535.68	8.62	5,107.28	926,437.02
Mar	1,156,427.81	8.81	5,104.86	1,151,331.76
TOTALS	6,603,063.03	53.63	30,705.43	6,572,411.23

		Treasurer		All Other Taxes Distributed	
		Interest Received by Treasurer	Tax Districts Share	Additional Tax	Special Additional Tax
2020	Oct	39.95	1,041,837.96	502,060.78	397,656.45
	Nov	27.65	1,057,346.40	506,038.87	400,367.35
	Dec	13.45	1,196,584.95	574,281.10	459,995.15
2021	Jan	24.06	1,198,978.25	578,828.88	497,110.02
	Feb	30.86	926,467.88	450,256.82	361,682.66
	Mar	42.24	1,151,374.00	551,969.17	458,094.29
TOTALS		178.21	4,767,957.60	3,163,435.62	2,574,905.92

REPORTS OF COMMITTEE

Mr. Wright reported that the four towns of Hadley, Corinth, Day and Edinburg has used part of the grant funding from the Economic Development Committee grant program on a commission report written by Behan Communications, through the Saratoga County Prosperity Partnership. A copy of this report entitled “Building Communities Attracting Residents To Saratoga’s Adirondacks” has been placed in each of the Supervisors mail boxes. Mr. Wright thanked the Prosperity Partnership for their assistance with the report.

Mr. Zlotnick reported that the Racing and Gaming Committee met earlier this month with a representative from NYRA to discuss attendance requirements and limits at the Track. A letter to the Governor has been drafted with the assistance of the County Attorney. Mr. Zlotnick requested that it be mailed to the Governor. Mr. Kusnierz agreed to signing the letter without objection from the body.

Ms. Gaston said that she had requested Commissioner Kuhles to give a rundown of the Governor’s new guidance regarding masks, etc. However since the guidance has been spoken and not written that this point, Ms. Gaston believes it is inappropriate to comment further. Ms. Gaston thanked the Public Health Department and the County School Districts for their prior planning of POD’s, especially for the aged 12-15 group. Planning was done prior to both federal and state approval.

Mr. Kusnierz pointed out that this afternoon there are a significant number of resolutions for consideration. He would like to, without objection, waive the reading of the resolved paragraphs and have the Clerk and Deputy Clerk read the titles of the resolutions and the budget impact statements.

On a motion by Mr. Veitch, seconded by Mr. Lant, Resolutions 143 through 168 with the exception of Resolution #’s 144, 146, 154 were adopted by a unanimous vote. Mr. Grasso recused himself from the discussion on Resolutions 165 & 166.

RESOLUTION 143 - 2021

Introduced by Supervisors O’Connor, Grasso, Lant, Richardson, Schopf, Veitch and Wood

AMENDING RESOLUTION 112-2021 TO REFLECT CORRECT ITEMIZED PREMIUM AMOUNTS FOR THE COUNTY’S INSURANCE COVERAGES AND TO AUTHORIZE AN ADDITIONAL INSURANCE PREMIUM OF \$45,216 FOR CYBER LIABILITY INSURANCE COVERAGE

WHEREAS, pursuant to Resolution 112-2021, this Board authorized the award of the County’s insurance coverages for the policy period May 8, 2021 through May 8, 2022; and

WHEREAS, the total amount of insurance premiums reflected in Resolution 112-2021 was correctly listed, however the itemized premium amounts need to be corrected to facilitate payment thereof; and

WHEREAS, our insurance agent, Arthur J. Gallagher & Co., formerly Cool Insuring Agency, Inc. (“Gallagher”) has procured Cyber Liability coverage through The North River Insurance Company under Crum & Forster Insurance (“North River”) effective May 8, 2021 through May 8, 2022, which policy includes a limit of \$1M in coverage and \$100,000 deductible for an additional premium of \$45,216; and

WHEREAS, it is necessary to amend Resolution 112-2021 to add Cyber Liability coverage and to authorize payment to North River for the additional premium of \$45,216; now, therefore, be it

RESOLVED, that Resolution 112-2021 is hereby amended to correct the itemized premium amounts and add Cyber Liability coverage to the County’s 2021 insurance coverages for the additional premium of \$45,216, making the total for all 2021 insurance premiums \$963,609; and, be it further

RESOLVED, that the Chairman of the Board accept the proposals of Cool Insuring Agency, Inc. and Marshall & Sterling, Inc. for the County's insurance coverages by the carriers listed below, through May 8, 2022, at a cost of \$963,609:

Coverage	Company	Limits	Deductible	Premium
Property	Chubb	\$312,781,633	\$25,000	\$234,489
Boiler/Machinery	Chubb	\$312,781,633	\$25,000	Included-Prop
Inland Marine	Chubb	\$20,489,021	\$5,000	\$ 25,896
General Liability	Travelers	\$1M/\$3M	\$50,000	\$ 91,157
Public Officials Liability	Travelers	\$1M/\$2M	\$None	\$ 62,390
Law Enforcement Liability	Travelers	\$1M/\$1M	\$100,000	\$ 81,630
Airport Liability	Ace	\$20,000,000	None	\$ 11,615
Crime	Travelers	\$1,000,000	\$10,000	\$ 5,196
OCP	Travelers	\$1M/\$2M	None	\$ 750
Automobile	Travelers	\$1,000,000	\$50,000	\$151,687
Public/Mental Health LIP	Allied World	\$1M/\$3M	None	\$ 99,202
Public/Mental Health Excess	Allied World	\$1M/\$3M	None	\$ 43,583
Umbrella	Travelers	\$10M/\$20M	\$10,000	\$101,478
Drone	Global Aerospace	\$1M	5%	\$ 5,135
Vet Professional	Evanston	\$1M/\$3M	\$2,500	\$ 4,185
Cyber Liability	North River	\$1,000,000	\$100,000	\$45,216
TOTAL				\$963,609

and, be it further

RESOLVED, that an additional premium allowance in the amount of \$5,000 is hereby authorized to cover aggregate premium charges resulting from changes to covered inventories, such as County vehicles and equipment, occurring prior to the policy renewal date of May 8, 2022; and, be it further

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

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

BUDGET IMPACT STATEMENT: None. The total premium previously approved in Resolution 112-2021 remains the same and an inter-departmental transfer will cover the additional Cyber Liability coverage of \$45,216.

RESOLUTION 145 - 2021

Introduced by Supervisors O'Connor, Grasso, Lant, Richardson, Schopf, Veitch and Wood

AMENDING THE 2021 COMPENSATION SCHEDULE UNDER COUNTY TREASURER

WHEREAS, pursuant to Resolution 253-2020, this board authorized the reclassification of one (1) Account Clerk Typist, Part-Time to one (1) Foreclosure Supervisor, Base \$59,870; and

WHEREAS, the duties of the Tax Enforcement Officer are currently being transitioned from the County Attorney's Office to the Treasurer's Office and maintaining the part-time Account Clerk Typist position previously reclassified until December 31, 2021 has been determined to be beneficial to the Treasurer's Office during this transition; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources and the County Treasurer have recommended that the prior reclassification be revised to allow for the Part-Time Account Clerk Typist position to remain occupied and funded for the remainder of 2021 in order to better serve the needs of the County Treasurer; now, therefore, be it

RESOLVED, that the 2021 Saratoga County Compensation Schedule is amended to reinstate the following position until December 31, 2021:

UNDER COUNTY TREASURER:

Reinstate (1) Account Clerk Typist, Part-Time

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 147 - 2021

Introduced by Supervisors O'Connor, Grasso, Lant, Richardson, Schopf, Veitch and Wood

AUTHORIZING THE PAYMENT OF A MONTHLY STIPEND TO REBECCA ROBARGE, YOUTH BUREAU SPECIALIST

WHEREAS, J. Wes Carr, Director of the Youth Bureau has announced his retirement for the end of May 2021; and

WHEREAS, preliminary plans to merge the responsibilities of the Youth Bureau into other Departments within the County structure are in the preliminary stages and are anticipated to be finalized by January 1, 2022; and

WHEREAS, Rebecca Robarge currently serves in the position of Youth Services Specialist for the Saratoga County Youth Bureau; and

WHEREAS, upon Wes Carr's retirement, Rebecca Robarge, Youth Bureau Specialist, will assume the responsibilities of the Director of the Youth Bureau to maintain continuity and otherwise accomplish the daily operations of the Youth Bureau from June 1, 2021 until December 31, 2021 following the retirement of Wes Carr; and

WHEREAS, our Human Resources and Insurance Committee, the Director of Human Resources and the Director of the Youth Bureau have recommended that Rebecca Robarge be provided a stipend in the amount of \$1,500 per month from June 1, 2021 through December 31, 2021 to compensate her for the additional duties that she will be performing; now, therefore, be it

RESOLVED, that this Board hereby approves the proposal of the Human Resources and Insurance Committee to provide Rebecca Robarge with an additional \$1,500 in monthly stipend to compensate her for additional duties she will be performing from June 1, 2021 through December 31, 2021; and, be it further

RESOLVED, that this Board hereby authorizes the payment of a \$1,500 per month stipend to Rebecca Robarge; and, be it further

RESOLVED, that the foregoing authorization to pay said monthly stipend shall be effective for the seven (7) months from June 1, 2021 through December 31, 2021; and, be it further

RESOLVED, that for the period of June 1, 2021 through December 31, 2021, Rebecca Robarge is authorized to perform the following duties on behalf of the Youth Bureau: 1) approve County vouchers; 2) approve departmental expenditures; 3) present any items for Board consideration and/or approval; 4) sign minor contract requests; 5) sign payroll reports; 6) sign NYS Education STAC forms and NYS OCFS authorizations for Youth Development Programs and/or Runaway Homeless Youth Program; and 7) sign any Medicaid documents.

BUDGET IMPACT STATEMENT: None. Funds for the stipend are available in the 2021 budget.

RESOLUTION 148 - 2021

Introduced by Supervisors O'Connor, Grasso, Lant, Richardson, Schopf, Veitch and Wood

AUTHORIZING AN AGREEMENT WITH GOLDBERG SEGALLA LLP FOR LABOR RELATIONS SERVICES

WHEREAS, Resolution 119-2019 authorized the current contract with Goldberg Segalla, LLP ("Goldberg Segalla") for professional legal services in labor relations; and

WHEREAS, the contract with Goldberg Segalla will expire on May 31, 2021; and

WHEREAS, our Human Resources and Insurance Committee has recommended that the County enter into an extension of the agreement with Goldberg Segalla commencing June 1, 2021 at their current hourly rates of \$225 per hour for partners and special counsel, \$200 per hour for associates and \$100 per hour for paralegals until such time as the Human Resources and Insurance Committee is able to create a Request for Proposal and receive new bids relative to the aforementioned labor relations legal services contract; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized and directed to execute an agreement with Goldberg Segalla of Albany, New York, for a term commencing on June 1, 2021 for labor relations legal services, at their current hourly rates of \$225 per hour for partners and special counsel, \$200 per hour for associates and \$100 per hour for paralegals; and, be it further

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

BUDGET IMPACT STATEMENT: None. Funds for the agreement were included in the 2021 budget.

RESOLUTION 149 - 2021

Introduced by Supervisors Gaston, Barrett, Connolly, Grasso, Lant, O'Connor and Wood

AUTHORIZING CONTACT TRACING SERVICES AGREEMENTS WITH KYLE ABDELLATIF, KAYLA ASCHMUTAT AND SUZANNE KWASNIEWSKI

WHEREAS, pursuant to Resolution 111-2020, as amended by Resolution 281-2020, this Board authorized the County Administrator to execute up to Seventy Five (75) 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 Kyle Abdellatif dated January 7, 2021, Kayla Aschmutat dated January 5, 2021 and Suzanne Kwasniewski dated December 21, 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 there continues to be cases of COVID-19, it is imperative to maintain the services of quality contractors to perform essential contact tracing services; and

WHEREAS, the cost of services performed by Kyle, Kayla and Suzanne have met or exceeded their minor contract limits of \$15,000; and

WHEREAS, our Health and Human Services Committee and Commissioner of Health have recommended that the County enter into new one year agreements with the following contact tracers, effective at the signing of said contracts: 1) Kyle Abdellatif, at a rate of \$25.00 per hour, for a maximum of 35 hours per week, with the total contract amount not to exceed the sum of \$45,500; 2) Kayla Aschmutat, at a rate of \$25.00 per hour, for a maximum of 30 hours per week, with the total contract amount not to exceed the sum of \$39,000; and 3) Suzanne Kwasniewski at a rate of \$25.00 per hours, for a maximum of 30 hours per week, with the total contract amount not to exceed the sum of \$39,000; 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 one year agreements with the following contact tracers, effective at the signing of said contracts: 1) Kyle Abdellatif, at a rate of \$25.00 per hour, for a maximum of 35 hours per week, with the total contract amount not to exceed the sum of \$45,500; 2) Kayla Aschmutat, at a rate of \$25.00 per hour, for a maximum of 30 hours per week, with the total contract amount not to exceed the sum of \$39,000; and 3) Suzanne Kwasniewski at a rate of \$25.00 per hours, for a maximum of 30 hours per week, with the total contract amount not to exceed the sum of \$39,000; 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.

RESOLUTION 150 - 2021

Introduced by Supervisors Gaston, Barrett, Connolly, Grasso, Lant, O'Connor and Wood

AUTHORIZING A TRANSFER OF FUNDS TO PUBLIC HEALTH SERVICES FOR EFFORTS TO CONVERT TO A FULL SERVICE PUBLIC HEALTH DEPARTMENT AND AMENDING THE 2021 BUDGET IN RELATION THERETO

WHEREAS, Saratoga County is currently served by a board of health which is constituted by the Board of Supervisors; and

WHEREAS, as a result of an increase in resident population, the Board of Supervisors is anticipating converting from a partial health service county to a full health service district pursuant to NY Public Health Law Article 340; and

WHEREAS, the New York State Department of Health has communicated that they will no longer be providing environmental health services in Saratoga County which are currently provided by the NYS Department of Health through the Glens Falls District Office; and

WHEREAS, a transition to a full service health district will provide benefits to the health and welfare of the citizens of Saratoga County; and

WHEREAS, it is anticipated that the conversion to a full service health district will require significant planning, investment and expenditures including but not limited to; contractual costs, legal costs, and consultant fees, and this Board in an effort to provide assistance to Public Health Services is appropriating these funds to assist with the conversion, now, therefore, be it

RESOLVED, that this Board in support of the Public Health Services transition to a Full Service Health District hereby appropriates \$200,000 to the operating budget of Public Health Services to assist with costs; and it is further

RESOLVED, that the 2021 Budget is amended as follows:

UNDER PUBLIC HEALTH

Appropriations:

Increase Acct. #A.40.415-8110 – Attorney’s Fees	\$100,000
Increase Acct. #A.40.415-8190 – Other Professional Srv	\$ 50,000
Increase Acct. #A.40.415-8200 – Departmental Supplies	<u>\$ 50,000</u>
	\$200,000

Revenue:

Increase Acct: #A.0599.B Appropriated Fund Balance	\$200,000
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BUDGET IMPACT STATEMENT: This will require an appropriation from the fund balance in the amount of \$200,000

RESOLUTION 151 - 2021

Introduced by Supervisors Gaston, Barrett, Connolly, Grasso, Peck, Smith and Veitch

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PRESENTATION CONCEPTS CORPORATION FOR AUDIO/VISUAL DESIGN AND IMPLEMENTATION UPGRADES FOR THE SARATOGA COUNTY BOARD OF SUPERVISORS ROOM AND BOARD OF SUPERVISORS CONFERENCE ROOM

WHEREAS, the Technology and Resiliency subcommittee and the Director of Information Technology have identified that the Board of Supervisors Room and Board of Supervisors Conference Room are in need of audio/visual upgrades to enable more efficient and effective interaction with the public during open meetings; and

WHEREAS, competitive proposals were solicited to provide the audio and visual upgrade design and implementation for the Board of Supervisors Room and the Board of Supervisors Conference Room; and

WHEREAS, the proposal review committee consisting of members from the Clerk of the Board of Supervisors, County Administrator’s Office, Information and Technology Department, and Purchasing Department reviewed the submitted proposals and have recommended that a contract be awarded to Presentation Concepts Corporation for audio/visual upgrade design and implementation at a total cost of \$143,735; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Presentation Concepts Corporation of Syracuse, New York for audio/visual upgrade design and implementation for the Board of Supervisors Room and Board of Supervisors Conference Room at a cost not to exceed \$143,735; and it is further

RESOLVED, that the Technology and Resiliency Committee is hereby authorized to approve change orders to such agreement with Presentation Concepts Corporation in an amount not to exceed 10% of amount stated above; and be it further

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

BUDGET IMPACT STATEMENT: None. Funds are available in the 2021 Budget.

RESOLUTION 152 - 2021

Introduced by Supervisors Gaston, Barrett, Connolly, Grasso, Peck, Smith and Veitch

AMENDING RESOLUTION 96-2019 AND RESOLUTION 257-2019 AND AUTHORIZING THE CHAIR TO EXECUTE AN AMENDED AGREEMENT WITH TWINSTATE TECHNOLOGIES, INC. PROVIDING FOR PHONE UPGRADES, MAINTENANCE AND SUPPORT SERVICES FOR THE DEPARTMENT OF MOTOR VEHICLES

WHEREAS, pursuant to Resolution 96-2019, this Board authorized an agreement with Twinstat Technologies, Inc. (“Twinstat”) for a term of sixty (60) months for; i) the lease of phone equipment, maintenance and support services for the County offices at 25 and 50 West High Street, 40 McMaster Street, Sheriff’s Department, the Services Building and the Animal Shelter in Ballston Spa, as well as Mental Health and Addiction

Services in Saratoga Springs, at a cost not to exceed \$262,000 and ii) the installation and lease of phone equipment, provision of related licenses, training and support services for the new Public Safety Facilities Building at a cost not to exceed \$192,000; with total payments to Twinstare not to exceed \$454,000; and

WHEREAS, pursuant to Resolution 257-2019, this Board authorized an amendment to the agreement with Twinstare for a term of sixty (60) months for: i) the lease of phone equipment, maintenance and support services for the County offices at 25 and 50 West High Street, 40 McMaster Street, Sheriff's Department, the Services Building and the Animal Shelter in Ballston Spa, as well as Mental Health and Addiction Services in Saratoga Springs, at a cost not to exceed \$262,000 and ii) the installation and lease of phone equipment, provision of related licenses, training and support services for the new Public Safety Facilities Building at a cost not to exceed \$192,000; and iii) the provision of phone maintenance and support services for the Department of Public Works Building at a cost not to exceed \$17,450; with total payments to Twinstare not to exceed \$471,450; and

WHEREAS, Twinstare's original proposal that formed the basis for said contract included the option to add the provision of upgrades, phone maintenance and support services for the County to the contract at a later date; and

WHEREAS, at the request of the County's Department of Information Technology, Twinstare submitted a proposal to amend its contract to add upgrades, phone maintenance and support services for the Department of Motor Vehicles for a term of thirty-nine (39) months at a cost of \$997.00 per month, with total costs for the term being in the amount of \$38,883; and

WHEREAS our Technology and Resiliency Committee and the Director of Information Technology have recommended that Resolution 257-2019 be amended to include the provision of phone upgrades, maintenance and support services by Twinstare for the Department of Motor Vehicles for a term of thirty-nine (39) months at a cost of \$997.00 per month, with total costs for the term being in the amount of \$38,883, and that the Chair of the Board be authorized to execute an amendment to the agreement with Twinstare providing for such additional phone services; now, therefore, be it

RESOLVED, that the first RESOLVED paragraph of Resolution 96-2019 is hereby amended to state as follows:

RESOLVED, that the Chair of the Board is hereby authorized to execute a lease agreement with Twinstare Technologies, Inc. for a term of sixty (60) months for: i) the lease of phone equipment, maintenance and support services for the County offices at 25 and 50 West High Street, 40 McMaster Street, Sheriff's Department, the Services Building, and the Animal Shelter in Ballston Spa, as well as Mental Health and Addiction Services in Saratoga Springs, at a cost not to exceed \$262,000; ii) the installation and lease of phone equipment, provision of related licenses, training and support services for the new Public Safety Facilities Building at a cost not to exceed \$192,000; and iii) the provision of phone maintenance and support services for the Department of Public Works Building at a cost not to exceed \$17,450; and iv) the provision of upgrades, phone maintenance and support services for the Department of Motor Vehicles at a cost not to exceed \$38,883; with total payments to Twinstare not to exceed \$510,333; and

be it further

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with Twinstare Technologies, Inc. providing for the provision of upgrades, phone maintenance and support services by Twinstare for the County Department of Motor Vehicles in Ballston Spa, at an additional cost of \$38,883, thereby increasing the total payments to Twinstare to the not to exceed amount of \$510,333, with the form and content of said amendment to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: None. Funds are available in the 2021 Budget.

RESOLUTION 153 - 2021

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf and Smith

AUTHORIZING A CONTRACT FOR POLICE SERVICES WITH THE VILLAGE OF CORINTH, AMENDING THE 2021 COMPENSATION SCHEDULE UNDER THE SHERIFF'S DEPARTMENT, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO

WHEREAS, The Village of Corinth has requested authorization for a proposed three (3) year contract for Specialized Law Enforcement services for the Village of Corinth to be provided by the Sheriff’s Department; and

WHEREAS, the proposed contract includes reimbursement by the Village for all County expenses including salaries, benefits, training, all transportation expenses and patrol cars; and

WHEREAS, our Public Safety Committee, the Director of Human Resources, and the Sheriff have recommended that: i) the County enter into an agreement with the Village of Corinth for Specialized Law Enforcement services for a term of three years commencing June 1, 2021; and ii) the 2021 Saratoga County Compensation Schedule be amended under the Sheriff’s Department to create one new position of PBA Contract Deputy Sheriff at a base salary of \$55,255; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract for police services with the Village of Corinth, for one patrol operating Monday through Sunday, 8 hours per day covering the entire Village of Corinth, for a term of three years commencing on June 1, 2021 and terminating on May 31, 2024, at a total cost of \$275,904.47 to be paid as follows:

- 1) June 1, 2021 – December 31, 2021: \$ 78,255.14
- 2) January 1, 2022 – December 31, 2022: \$136,672.02
- 3) January 1, 2023 – December 31, 2023: \$139,155.21
- 4) January 1, 2024 – May 31, 2024: \$ 59,056.03

and, be it further

RESOLVED, that the 2021 Saratoga County Compensation Schedule is amended effective June 1, 2021 as follows:

UNDER SHERIFF’S DEPARTMENT

Create one (1) PBA Contract Deputy Sheriff at base salary \$55,255

and, be it further

RESOLVED, that the Sheriff’s Department shall provide such police services to the Village of Corinth 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 Village; and be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney and the Sheriff; and; be it further

RESOLVED, that the 2021 Saratoga County Budget is amended as follows:

SHERIFF’S DEPARTMENT

Appropriations:

Increase Acct.: #A.30.000-6000	Regular Wages	\$ 45,124.92
Increase Acct.: #A.30.000-6960	Health Insurance	\$ 27,074.95
Increase Acct.: #A.30.000-8293	Equipment Maintenance	\$ 1,450.00
Increase Acct.: #A.30.000-8518	Uniform Expenses	\$ <u>2,630.00</u>
		\$ 78,255.14

Revenue:

Increase Acct.: #A.30.2262	Reimb For Sheriff Services	\$ 78,255.14
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BUDGET IMPACT STATEMENT: Neutral impact. The expenses incurred by the Sheriff to provide these services will be reimbursed by the Village of Corinth.

RESOLUTION 155 - 2021

Introduced by Supervisors Tollisen, Barrett, Kinowski, Lawler, Richardson, Wright and Zlotnick

AMENDING RESOLUTION 258-2019 TO REDUCE THE AWARD AMOUNT TO THE TOWN OF MILTON FOR THE PRESERVATION OF THE SMASSANOW FARM ACCREDITED BY THE FARMLAND/OPEN SPACE PRESERVATION GRANT PROGRAM

WHEREAS, the Saratoga County Farmland and Open Space Program was established in 2003 to give matching grants to purchase development or other rights or outright ownership of productive agricultural and open space land; and

WHEREAS, pursuant to Resolution 258-2019, this Board awarded a 2019 Farmland/Open Space Preservation Grant in the amount of \$89,927 to the Town of Milton upon Saratoga PLAN completing a bargain sale, plus in-kind donations, of an estimated price of \$5,200 per acre for the purchase of the development rights of a 24.3 acre farm in order to place a perpetual conservation easement over the Smassanow Farm (Tax Parcel #: 215.-1-17); and

WHEREAS, the original projected costs for the project were estimated at \$179,854; and

WHEREAS, the appraised value of the development rights for Smassanow Farm are lower than expected creating a cost savings recognized by vendors and resulting in the actual total project costs of \$152,994; and

WHEREAS, due to the actual total cost of the project being lower than the original 2019 grant award, the required 50% match and grant award is reduced to \$76,497; and

WHEREAS, the actual grant award is greater than the maximum permitted 10% adjustment and therefore requires authorization to amend Resolution 258-2019; now, therefore, be it

RESOLVED, that Resolution 258-2019 is hereby amended to authorize payment to the following municipality for the purpose and upon conditions stated:

4. To the Town of Milton, a sum not to exceed \$76,497 upon Saratoga PLAN completing a bargain sale, plus in-kind donations, of an estimated price of \$2,800 per acre for the purchase of the development rights of a 24.3 acre farm in order to place a perpetual conservation easement over the Smassanow Farm (Tax Parcel #: 215.-1-17). Total project cost is \$152,994. The balance of the project costs is to be paid by a combination of contributions and in-kind donations from the landowner, Saratoga PLAN and/or the Town; and, be it further

RESOLVED, that the foregoing grant amounts may be adjusted by the Trails and Open Space Committee by up to 10% over the total grant amount provided the requirements of each grant are satisfied and sufficient grant monies are available; and, be it further

RESOLVED, that the Trails and Open Space Committee may place such further conditions and requirements on said grants as it deems necessary and advisable to fulfill the intent and purpose of the Farmland Protection and Open Space Preservation Program; and, be it further

RESOLVED, the Chair is authorized to execute any and all agreements and other documents necessary to ensure the fulfillment of said conditions and the transfer of said funds, with such agreements and documents to be subject to the approval of the County Attorney as to form and content.

BUDGET IMPACT STATEMENT: None. Funds available in the operating budget and the Open Space Reserve account to cover awards.

RESOLUTION 156 - 2021

Introduced by Supervisors Barrett, Gaston, Grasso, Schopf, Tollisen, Winney and Wood

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR TO ACCEPT A 2020-2022 EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER GRANT AND AUTHORIZING AN AMENDMENT TO THE 2021 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Employment Recovery National Dislocated Worker Grant (ER-NDWG) awarded by the United States Department of Labor to the New York State Department of Labor expanded eligible participants to include dislocated workers as defined by Section 3(15) of the Workforce Innovation and Opportunities Act (WIOA) including workers laid off as a result of a disaster such as the COVID-19 Pandemic; and

WHEREAS, a grant in the amount of \$43,701.26 is available from the New York State Department of Labor for the purpose of assisting with career services training services, supportive services and needs-related payments for eligible participants; and

WHEREAS, Saratoga County is the grant recipient for the Saratoga, Warren, Washington Workforce Development area and will retain \$22,838.28 of the award amount and pass the remaining \$20,862.98 to Warren County and Washington County; and

WHEREAS, the acceptance of this Employment Recovery National Dislocated Worker Grant requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of Employment and Training Administration is hereby authorized to execute all documents with the New York State Department of Labor necessary to accept a 2020-2022 Employment Recovery National Dislocated Worker Grant in the amount of \$43,701.26, of which \$22,838.28 will be retained by Saratoga County and the remaining grant award to be passed through to Washington County and Warren County; and it is further

RESOLVED, that the 2021 County budget is amended as follows:

UNDER EMPLOYMENT AND TRAINING:

Increase Revenue

Acct.: #CD-4790	Job Training and Federal Aid	\$32,478.78
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Increase Appropriations

Acct.: #CD.68.681-8321	Institutional Tuition	\$22,838.28
Acct.: #CD.68.681-8170	Coordination/Mgt Services	<u>\$ 9,640.50</u>
	Total	\$32,478.78

BUDGET IMPACT STATEMENT: None. 100% Federal Aid.

RESOLUTION 157 - 2021

Introduced by Supervisors Barrett, Lant, Lucia, O’Connor, Pemrick, Raymond and Zlotnick

AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, a Project P.I.N 1761.20, BRIDGE NY, BIN 2202820, Hans Creek Road over Hans Creek, Town of Providence, (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 95% Federal funds and 5% non-federal funds; and

WHEREAS, the County of Saratoga will design and let the Project; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof;

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 100% of the cost of all phases of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$125,000 has previously been appropriated from the County’s Highway Fund and made available to cover the cost of participation in the Design phase of the Project; and, be it further

RESOLVED, that the additional sum of \$554,500 is hereby appropriated from the County’s Highway Fund and made available to cover the cost of construction and construction inspection services; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby agrees that the County of Saratoga shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Saratoga; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or Bridge NY funding exceed the amount appropriated above, the County of Saratoga 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 County of Saratoga hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; 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 state-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 County of Saratoga's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. The County's 5% share totaling \$27,125 is already included in the 2021 budget.

RESOLUTION 158 - 2021

Introduced by Supervisors Barrett, Lant, Lucia, O'Connor, Pemrick, Raymond and Zlotnick

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES RELATED TO THE REHABILITATION OF THE HANS CREEK ROAD BRIDGE OVER HANS CREEK IN THE TOWN OF PROVIDENCE

WHEREAS, pursuant to Resolution 73-2019, this Board appropriated County Highway Funds for the cost of design services for the rehabilitation of the Hans Creek Road Bridge over Hans Creek in the Town of Providence, BIN 2202820, P.I.N. 1761.20, in the Town of Moreau; and

WHEREAS, the County has an existing contract with Creighton Manning Engineering, LLP authorized pursuant to Resolution 73-2019 to provide design services for this project at a cost not to exceed \$125,000; and

WHEREAS, pursuant to Resolution 157-2021, this Board appropriated additional County Highway Funds in the amount of \$554,500 for the next phase of this project: construction and construction inspection services; and

WHEREAS, our Public Works Committee and the County Commissioner of Public Works have recommended that the County's agreement with Creighton Manning Engineering, LLP be amended to add the provision of construction inspection services required in connection with the rehabilitation of the Hans Creek Road Bridge over Hans Creek at an additional cost not to exceed \$116,500; now, therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Creighton Manning Engineering, LLP of Albany, New York, requiring the provision of construction and construction inspection services related to the rehabilitation of the Hans Creek Road Bridge over Hans Creek in the Town of Providence, at a cost not to exceed \$116,500; with the form and content of such amendment being subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 159 - 2021

Introduced by Supervisors Barrett, Lant, Lucia, O'Connor, Pemrick, Raymond and Zlotnick

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 4 OF 2021, PRINT NO. 1, ENTITLED "A LOCAL LAW AUTHORIZING THE SALE OF PROPERTY OF THE COUNTY OF SARATOGA TO SYNERGY PARK, LLC" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, a proposed Local Law, identified as Introductory No. 4 of 2021, Print No. 1, entitled “A Local Law Authorizing the Sale of Real Property of the County of Saratoga to Synergy Park, LLC” is being introduced before this Board and is attached hereto as SCHEDULE A, which if adopted will authorize the County of Saratoga to sell a 30 foot clear span filled aluminum arch bridge known as the “Robert’s Lane Bridge” in the Town of Halfmoon, that is no longer needed for the County’s public use, to Synergy Park, LLC for the fair and adequate consideration of \$1,000; and

WHEREAS, Municipal Home Rule Law §20(5) requires this Board of Supervisors to hold a public hearing on said proposed Local Law; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 4 of 2021, Print No. 1, entitled “A Local Law Authorizing the Sale of Real Property of the County of Saratoga to Synergy Park, LLC”, which is attached hereto as SCHEDULE A, is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on June 15, 2021 at 3:45 p.m., or as soon thereafter as the Board can convene, in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law; and it is further

RESOLVED, due to public health and safety concerns related to COVID-19, and in accordance with Governor Cuomo’s Executive Order 202.1, as last extended by Executive Order 202.106, public comment will be received via email to: publiccomment@saratogacountyny.gov, or by written correspondence addressed to: Clerk of the Board, Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, NY, 12020, which public comment must be received by June 15, 2021 at 3:25 p.m.; and, be it further

RESOLVED, that the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 4 OF 2021

PRINT NO. 1

INTRODUCED BY: Supervisors Barrett, Lant, Lucia, O’Connor, Pemrick, Raymond and Zlotnick

COUNTY OF SARATOGA LOCAL LAW - 2021

A LOCAL LAW AUTHORIZING THE SALE OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO SYNERGY PARK, LLC

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

SECTION 1. TITLE

This Local Law shall be known as “A Local Law Authorizing the Sale of Real Property of the County of Saratoga to Synergy Park, LLC”.

SECTION 2. LEGISLATIVE FINDINGS AND INTENT

- a. The County of Saratoga is the owner of real property located in the Town of Halfmoon which is known as the “Robert’s Lane Bridge” which consists of a 30 foot clear-span aluminum arch bridge over the Dwaas Kill, and is also known as the “County Bridge 2202580-260” located on the former Town of Halfmoon roadway “Robert’s Lane;”
- b. Pursuant to Highway Law §231, County ownership of Robert’s Lane Bridge was formalized by Saratoga County Board of Supervisors Resolution 76-1999.
- c. Robert’s Lane Bridge is situated on privately owned property and is entirely encompassed by property owned by Synergy Park, LLC.
- d. The Town of Halfmoon abandoned Robert’s Lane by resolution in 2020.
- e. Synergy Park, LLC desires to purchase Robert’s Lane Bridge which consists of a 30 foot clear-span aluminum arch bridge over the Dwaas Kill, and is also known as the “County Bridge 2202580-260” located on the former Town of Halfmoon roadway “Robert’s Lane.”
- f. The Commissioner of Public Works has determined that the Robert’s Lane Bridge is no longer needed for any public use and does not serve any public interest.

- g. The Saratoga County Board of Supervisors hereby finds and determines that said Robert's Lane Bridge, which is more fully described in Section 3 below, is no longer needed for the County's public use.
- h. The Commissioner of Public Works has determined the fair market value of the Bridge to be of negative value (\$0.00) based on an assessment of liabilities and access restrictions.
- i. The Saratoga County Board of Supervisors hereby finds and determines that the agreed upon sale value of \$1000.00 is fair and adequate consideration for the sale and conveyance of the Robert's Lane Bridge.

SECTION 3. LEGAL DESCRIPTION OF PARCEL TO BE CONVEYED

The property to be conveyed by the County of Saratoga to Synergy Park, LLC is more particularly described as follows:

All that property situate in the Town of Halfmoon, Saratoga County, NY, described as follows:

"Robert's Lane Bridge which consists of a 30 foot clear-span aluminum arch bridge over the Dwaas Kill, and is also known as the "County Bridge 2202580-260" located on the former Town of Halfmoon roadway "Robert's Lane" located on property owned by Synergy Park, LLC depicted by Saratoga County tax map parcel #260.-1-49"

SECTION 4. AUTHORIZATION TO SELL AND CONVEY COUNTY REAL PROPERTY TO SYNERGY PARK, LLC

Notwithstanding the provisions of Section two hundred fifteen of the County Law, or any other law of the State of New York, the Saratoga County Board of Supervisors hereby authorizes the sale of the property of the County of Saratoga described in Section 3 of this Local Law to Synergy Park, LLC for the sum of \$1,000, and further hereby authorizes the Chairman of the Saratoga County Board of Supervisors to execute a contract, deed and any other required documents needed to convey a fee interest in said property to Synergy Park, LLC. Said contract, deed and related documents are to be subject to the approval of the County Attorney.

SECTION 5. PERMISSIVE REFERENDUM

This Local Law is subject to a permissive referendum as provided in Section 24 of the Municipal Home Rule Law.

SECTION 6. SEVERABILITY

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its specific application.

SECTION 7. EFFECTIVE DATE

This Local Law shall take effect after it is filed as provided in Section 27 of the Municipal Home Rule Law.

RESOLUTION 160 - 2021

Introduced by Supervisors Veitch, Lant, Lucia, O'Connor, Richardson, Tollisen and Winney

APPROVING AND CONFIRMING THE AUCTION SALE OF COUNTY-OWNED LANDS AT 31 WOODLAWN AVENUE IN THE CITY OF SARATOGA SPRINGS

WHEREAS, pursuant to Resolution 43-2021, Auctions International, Inc. conducted an auction of county-owned lands at 31 Woodlawn Avenue in the City of Saratoga Springs from April 6, 2021 and ending April 28, 2021; and

WHEREAS, 182 bids were received with the highest bidder being The Adirondack Trust Company of Saratoga Springs, New York, at a bid of \$2,800,100; and

WHEREAS, on April 28, 2021, The Adirondack Trust Company paid the required 10% deposit to Auctions International, Inc.; and

WHEREAS, the Building and Grounds Committee and the Commissioner of Public Works recommends the acceptance of the bid of Adirondack Trust Company for the purchase of 31 Woodlawn Avenue; and

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

RESOLVED, that the proposed conveyance of County lands at 31 Woodlawn Avenue in the City of Saratoga Springs to The Adirondack Trust Company at the online auction sale conducted by the County’s agent, Auctions International, Inc., from April 6, 2021 through April 28, 2021, is hereby approved and confirmed; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to convey the property at 31 Woodlawn Avenue in the City of Saratoga Springs to The Adirondack Trust Company upon the payment of \$2,800,100 to the County’s agent, Auctions International, Inc.

BUDGET IMPACT STATEMENT: This will result in an increase of \$2,800,100 in 2021 revenues.

RESOLUTION 161 - 2021

Introduced by Supervisors Veitch, Lant, Lucia, O’Connor, Richardson, Tollisen and Winney

AUTHORIZING RENEWAL OF LEASE OF STORAGE SPACE FROM WAM COMMERCIAL ASSOCIATES, LLC FOR BOARD OF ELECTIONS’ VOTING EQUIPMENT AND MATERIALS

WHEREAS, the Help America Vote Act (HAVA) requires the County to assume responsibilities formerly belonging to the Towns and Cities in relation to conducting elections, including the custody and care of voting machines and materials; and

WHEREAS, electronic voting machines and materials require specialized storage not available in county facilities; and

WHEREAS, pursuant to Resolution 180-16, this Board authorized a five year renewal of a lease of storage space from WAM Commercial Associates LLC for the storage of electronic voting machines and materials at 30 Saratoga Avenue, Ballston Spa, New York, which lease term is due to expire on August 31, 2021; and

WHEREAS, WAM Commercial Associates LLC has submitted a proposal to renew said lease for an additional term of five years, with a 0% increase in the current annual rent of \$70,116 the first year; a 2% increase in rent the second year (\$71,520); a 2% increase the third year (\$72,948); a 2% increase the fourth year (\$74,400); and a 3% increase the fifth year (\$76,632); and

WHEREAS, our Buildings and Grounds Committee and the Commissioners of Election have recommended that WAM’s proposal be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with WAM Commercial Associates LLC of Ballston Spa, New York, for the lease of space for the storage of approximately 250 electronic voting machines and election materials at 30 Saratoga Avenue, Ballston Spa, New York, for the period of September 1, 2021 to August 31, 2026, at the following rents:

<u>Period</u>	<u>Monthly Rent</u>	<u>Annual Rent</u>	<u>Percentage Increase Over Prior Year</u>
9/1/21 – 8/31/22	\$5,843	\$70,116	0%
9/1/22 – 8/31/23	\$5,960	\$71,520	2%
9/1/23 – 8/31/24	\$6,079	\$72,948	2%
9/1/24 – 8/31/25	\$6,200	\$74,400	2%
9/1/25 – 8/31/26	\$6,386	\$76,632	3%

; And, be it further

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

BUDGET IMPACT STATEMENT: The first year cost of the renewal lease is the same as the expiring lease.

RESOLUTION 162 - 2021

Introduced by Supervisor Schopf, Barrett, Gaston, Tollisen, Veitch, Winney and Wood

AMENDING THE 2021 COUNTY BUDGET TO APPROPRIATE FUNDS TO PUBLIC HEALTH SERVICES RELATING TO THE COVID-19 PANDEMIC

WHEREAS, on March 17, 2020, pursuant to Resolution 84-2020, in an effort to combat COVID-19 and assist in the effort to ameliorate conditions related to this communicable disease, the Board of Supervisors amended the Saratoga County Budget to effect a transfer of \$1,000,000 from Fund Balance to Saratoga County Public Health Services to allow Public Health Services to hire temporary staff, procure supplies and equipment, and help to meet the needs of those individuals in the community subject to quarantine; and

WHEREAS, the fight against COVID-19 has entered the inoculation phase, where additional adequate facilities, supplies, equipment, and temporary staff are needed to administer vaccine and continue efforts to combat the effects of the COVID-19 pandemic; and

WHEREAS, Saratoga County has a clear governmental interest in protecting the health and safety of the residents of the County and beyond; and

WHEREAS, it is necessary to amend the 2021 Saratoga County Budget to effect a transfer of \$700,000 from Fund Balance to Saratoga County Public Health Services in order to allow Public Health Services to hire additional temporary staffing, procure needed supplies and equipment, help to meet the needs of those individuals in the community subject to mandatory or precautionary quarantine, offset inmate displacement costs, and to promote and effectuate vaccine distribution; now, therefore be it

RESOLVED, that the 2021 budget is amended as follows:

PUBLIC HEALTH

Appropriations:

Increase Acct. #A.40.409-8190 – Other Professional Srv	\$350,000
Increase Acct. #A.40.409-8200 – Departmental Supplies	<u>\$350,000</u>
	\$700,000

Revenue:

Increase Acct: #A.0599.B Appropriated Fund Balance	\$700,000
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BUDGET IMPACT STATEMENT: The budget amendment will require an appropriation of fund balance in the amount of \$700,000.

RESOLUTION 163 - 2021

Introduced by Supervisors Schopf, Barrett, Gaston, Tollisen, Veitch, Winney and Wood

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3 OF 2021, PRINT NO. 1, ENTITLED “ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM”

WHEREAS, Resolution 139-2021 introduced and presented a proposed Local Law identified as Introductory No. 3, Print No. 1 of 2021, entitled “Adopting A Pilot Youth Deer Hunting Program” to this Board of Supervisors and scheduled a public hearing thereon for May 18, 2021 at 3:30 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 18th day of May, 2021, hereby adopts a Local Law identified as Introductory No. 3, Print No. 1 of 2021, entitled “Adopting A Pilot Youth Deer Hunting Program”, as set forth in the annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 3 OF 2021

PRINT NO. 1

INTRODUCED BY: Supervisors Schopf, Barrett, Gaston, Tollisen, Veitch, Winney and Wood

COUNTY OF SARATOGA LOCAL LAW NO. [3] OF 2021

A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM

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

SECTION 1. Title

This Local Law shall be known as “A Local Law Adopting a Pilot Youth Deer Hunting Program.”

SECTION 2. Purpose

Consistent with the provisions of Environmental Conservation Law section 11-0935, this Local Law is adopted to authorize the expansion of youth hunting and allow licensed hunters ages 12 or 13 to hunt deer with a crossbow, rifle, shotgun or muzzle-loading firearm when accompanied by a parent, legal guardian, or mentor.

SECTION 3. Authority

This Local Law is adopted under the authority granted by:

1. Article IX of the New York State Constitution, § 2[c];
2. New York Municipal Home Rule Law, § 10; and
3. New York Environmental Conservation Law § 11-0935.

SECTION 4. Definitions

1. “Eligible area” means any county within the State of New York that has enacted a local law authorizing participation in a youth hunting pilot program, and has notified the New York State Department of Environmental Conservation of such participation.
2. “Hunting license holder” means a person who has successfully completed a hunter education/safety course, and currently holds a valid hunting license issued by the New York State Department of Environmental Conservation.
3. “Legal guardian” means a person legally responsible for a minor participating in the Pilot Youth Deer Hunting Program who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation and has at least three years of prior experience hunting deer as a hunting license holder.
4. “Mentor” means a person who (a) currently holds a valid hunting license issued by the New York State Department of Environmental Conservation, (b) is twenty-one years of age or older, (c) has at least three years of prior experience hunting deer as a hunting license holder, and (d) has been designated in writing by a minor’s parent or legal guardian on a form prescribed by the New York State Department of Environmental Conservation to serve as a mentor to said minor for purposes of the Pilot Youth Deer Hunting Program.
5. “Minor” means a youth twelve or thirteen years of age who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within an eligible area.
6. “Parent” means a person who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation, has at least three years of prior experience hunting deer as a hunting license holder, and is the parent of the minor participating in the Pilot Youth Deer Hunting Program.
7. “Physical control” means that the physical proximity of a minor to a parent, legal guardian or mentor and is such that the parent, legal guardian or mentor is (a) reasonably able to issue verbal directions and instructions, (b) maintain constant visual contact, and (c) otherwise able to provide guidance and supervision to the minor.

SECTION 5. Opt-In Authorization

The youth hunting opportunities authorized by Environmental Conservation Law section 11-0935 shall be applicable within the boundaries of the County of Saratoga upon (a) the adoption of this Local Law by the Board of Supervisors for the County of Saratoga, State of New York, and (b) notice provided to the New York State Department of Environmental Conservation of the adoption of this Local Law.

Saratoga County hereby elects to participate in a Pilot Youth Deer Hunting Program to allow minors ages 12 or 13 to hunt deer with a crossbow, rifle, shotgun or muzzle-loading firearm when accompanied by a parent, legal guardian or mentor.

SECTION 6. Eligibility and Requirements.

1. A minor aged 12 or 13 may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within the County of Saratoga when accompanied by, and is under the physical control of, a parent, legal guardian or mentor as those terms are defined by Section 4 of this Local Law.
2. A minor participating in the Pilot Youth Deer Hunting Program in an eligible area must be in possession of a valid New York State hunting license and valid tags, as appropriate, while afield at all times. The accompanying parent, legal guardian or mentor must also be in possession of a valid New York State hunting license at all times when supervising a minor participating in the Pilot Youth Deer Hunting Program.
3. A minor and the accompanying parent, legal guardian or mentor must display either a minimum total of two hundred fifty square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.
4. A minor aged 12 or 13 participating in the Pilot Youth Deer Hunting Program must remain at ground level at all times when hunting deer with a crossbow, rifle, shotgun, or muzzle-loading firearm.
5. A minor participating in the Pilot Youth Deer Hunting Program must remain within the physical proximity of a parent, legal guardian or mentor which means they must be capable of receiving verbal directions and instructions, and be in constant visual contact with the supervising parent, legal guardian or mentor at all times.
6. A minor participating in the Pilot Youth Deer Hunting Program must abide by all other federal, state and local laws, rules and regulations applicable to hunting including, but not limited to, manner of take, bag limits, hunting hours, geographical or general implement restrictions, hunting seasons, tagging, transporting and reporting requirements.

SECTION 8. Filing

In accordance with ECL § 11-0935.2, a copy of this Local Law shall be filed with the New York State Department of Environmental Conservation. And in accordance with Municipal Home Rule § 27, a copy shall be filed with the New York State Department of State.

SECTION 9. Severability

Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so determined to be unconstitutional or invalid.

SECTION 10. Repeal

All Ordinances, Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.

SECTION 11. Effective Date

This Local Law shall be effective upon its filing with the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

RESOLUTION 164 - 2021

Introduced by Supervisors Schopf, Barrett, Gaston, Tollisen, Veitch, Winney and Wood

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SERVICES REGARDING THE COUNTY'S TYLER TECH NEW WORLD FINANCIAL SERVICES SOFTWARE SYSTEM

WHEREAS, pursuant to Resolution 73-2018, this Board authorized an amendment to its agreement with Tyler Technologies, Inc. for the installation and maintenance of additional software modules for the County's new financial management software system, as well as for the payment of license, maintenance and data conversion fees and related travel expenses, at an additional cost not to exceed \$156,000; and

WHEREAS, the County wishes to install new SQL Servers to the new Data Center for better performance of the New World Financial System; and

WHEREAS, Tyler Technologies, Inc. has provided a quote to the County for services to provide said servers, which services will include installing and configuring Windows SQL servers and restoring all New World ERP databases to the new SQL servers at GO LIVE, at a cost of \$5,000; and

WHEREAS, it is appropriate to amend the existing agreement with Tyler Technologies, Inc. to allow for the installation of the new SQL servers, and for related services, at a cost not to exceed \$5,000; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Tyler Technologies, Inc. of Troy, Michigan, for the installation of new SQL Servers, and for related services, at an additional cost not to exceed \$5,000; and, be it further

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

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

RESOLUTION 165 - 2021

Introduced by Supervisors Schopf, Barrett, Gaston, Tollisen, Veitch, Winney and Wood

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. TO STUDY OPTIONS FOR THE CONSTRUCTION OF A BIOSOLIDS DIGESTER FACILITY AT THE SARATOGA COUNTY WASTEWATER TREATMENT PLANT

WHEREAS, pursuant to Resolution 135-2017, this Board authorized the Chairman to execute a cooperative agreement with the County of Albany, on behalf of the Albany County Water Purification District, to retain the services of a qualified professional engineering firm to perform a feasibility study for the construction of a regional biosolids digester facility that would dispose of biosolids from both the Albany County Water Purification District ("ACWPD") and Saratoga County Sewer District No. 1 ("SCSD1"), and to share the costs of such regional study in the following percentages: NYSERDA-50%, ACWPD-25% and SCSD1-25%, which feasibility study was performed by Arcadis; and

WHEREAS, Resolution 98-2018 authorized the execution of an intermunicipal cooperative agreement pursuant to General Municipal Law §11 between the County of Albany, on behalf of the Albany County Water Purification District, and the County of Saratoga, providing for the joint construction, financing, operation and governance of the regional biosolids handling facility; and

WHEREAS, pursuant to Resolution 79-2019, the County of Saratoga and the County of Albany entered into an agreement with Arcadis of New York, Inc. ("Arcadis") to provide design, construction administration and construction inspection services relative to the construction of a regional biosolids digester facility, at a cost not to exceed \$5,806,200 to be paid by each County in equal shares not to exceed \$2,903,100; and

WHEREAS, subsequent to the execution of the intermunicipal cooperative agreement with ACWPD, the County of Albany submitted a letter to the County evidencing intent to withdraw from the Intermunicipal Agreement; and

WHEREAS, SCSD1 has received a letter of proposal from Arcadis to commence the conceptual engineering and economic analysis of several viable alternatives to handle and reduce sludge volumes at the Saratoga County Wastewater Treatment Plant which proposal involves reassigning tasks within the agreement with no additional cost; and

WHEREAS, the Law & Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the proposal of Arcadis to amend their agreement with the County to study options for the construction of a biosolids digester facility at the Saratoga County Wastewater Treatment Plant be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Arcadis of New York, Inc. of Clifton Park, New York, for the provision of services to study options to construct a biosolids facility at the Saratoga County Wastewater Treatment Plant, which amendment shall not include any additional cost; and

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

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 166 - 2021

Introduced by Supervisors Schopf, Barrett, Gaston, Tollisen, Veitch, Winney and Wood

AUTHORIZING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PERFORMANCE OF A TECHNICAL DETERMINATION OF LOCAL LIMITS STUDY AND EVALUATION FOR THE SARATOGA COUNTY SEWER DISTRICT'S INDUSTRIAL PRETREATMENT PROGRAM

WHEREAS, the Saratoga County Sewer District Commission solicited and reviewed proposals from qualified professional engineering firms to provide the desired engineering consulting services for the performance of a technical determination of local limits study and evaluation for Saratoga County Sewer District's Industrial Pretreatment Program; and

WHEREAS, the Sewer District Commission has recommended that a contract for such study be awarded to Arcadis of New York, Inc., the lowest proposal received and the proposal deemed the best value for the project's requirements as Arcadis has experience and familiarity with SDS1's collection system and is currently performing plant modeling as part of the biosolids project; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Arcadis of New York, Inc. of Clifton Park, New York, for the provision of consulting services for the performance of a technical determination of local limits study and evaluation for Saratoga County Sewer District's Industrial Pretreatment Program, at a cost not to exceed \$24,500, with the form and content of said contract to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 167 - 2021

Introduced by Supervisors Schopf, Barrett, Gaston, Tollisen, Veitch, Winney and Wood

APPOINTING THERESE M. CONNOLLY AS CLERK OF THE BOARD

WHEREAS, Resolution 214-10 appointed Pamela A. Wright as Clerk of the Board of Supervisors; and

WHEREAS, by reason of the retirement of Pamela A. Wright, a vacancy will be created in the position of Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, that Therese M. Connolly of the City of Saratoga Springs, New York, be and she hereby is appointed to the position of Clerk of the Board of Supervisors; and be it further

RESOLVED, that this Resolution shall take effect May 21, 2021.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 168 - 2021

Introduced by Supervisors Schopf, Barrett, Gaston, Tollisen, Veitch, Winney and Wood

AUTHORIZING A SETTLEMENT WITH DELAWARE ENGINEERING, D.P.C. NORTH COUNTRY ENGINEERING, P.C. AND ALL OTHER PARTIES NAMED IN AN ACTION TO RECOVER DAMAGES RESULTING FROM DEFICIENCIES IN THE CONSTRUCTION OF CERTAIN INFRASTRUCTURE INCLUDED WITHIN THE 2008-2012 EXPANSION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, pursuant to Resolution 152-2015, this Board authorized the commencement of litigation against Delaware Engineering, D.P.C., and any other necessary parties to recover the County's and Saratoga County Sewer District No. 1's damages resulting from deficiencies in the design and construction of certain infrastructure included within the 2008-2012 expansion of the Sewer District's Wastewater Treatment Plant, and further authorized the retention of the law firm of Couch White, LLP to serve as special counsel with respect to the initiation and prosecution of such litigation; and

WHEREAS, in September 2015, Couch White, LLP commenced litigation in the Supreme Court of the State of New York, County of Saratoga, under Index No. 2015-2969, on behalf of the County and the Sewer District against certain defendants involved in the design and construction of the Treatment Plant expansion, including, but not limited to, Delaware Engineering, D.P.C., North Country Engineering, P.C., and David M. Klein, P.E.; and

WHEREAS, defendant David M. Klein, P.E. died a resident of the State of Florida during the pendency of this lawsuit, and the attorneys representing the Estate of David M. Klein, P.E. have requested the Estate be included in any settlement; and

WHEREAS, following extensive negotiations between the attorneys for the County Couch White, LLP, Delaware Engineering, D.P.C., North Country Engineering, P.C., and the Estate of David M. Klein, P.E., a settlement has been agreed to in principal that requires Delaware Engineering, D.P.C. and North Country, P.C. to jointly pay the County of Saratoga and the Saratoga County Sewer District No. 1 the sum of five hundred thousand (\$500,000.00) U.S. dollars to settle and discontinue the litigation; and

WHEREAS, it is in the best interests of the County to resolve and settle this litigation in the manner proposed by counsel for the County; and

WHEREAS, the Saratoga County Sewer District Commission has recommended that the settlement negotiated by special counsel Couch White, LLP be approved; and

WHEREAS, our Law and Finance Committee and the County Attorney have recommended that the settlement negotiated by special counsel, providing for Delaware Engineering, D.P.C. and North Country Engineering, P.C. to pay \$500,000.00 U.S. dollars to the County and the Sewer District be approved; now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the settlement of all claims and demands made by the County of Saratoga and Saratoga County Sewer District No. 1 against Delaware Engineering, D.P.C. and North Country Engineering, P.C., the Estate of David M. Klein, P.E. and any other party involved in the action commenced in the Supreme Court of the State of New York, County of Saratoga, under Index No. 2015-2969, for the amount of \$500,000.00 U.S. dollars; and be it further

RESOLVED, that the Chair of the Board, special counsel Couch White, LLP and/or the County Attorney are hereby authorized to execute an appropriate release and any related paperwork needed to settle and conclude the litigation commenced by the County of Saratoga and Saratoga County Sewer District No. 1 against Delaware Engineering, D.P.C., and North Country Engineering, P.C. in the action commenced in the Supreme Court of the State of New York, County of Saratoga, under Index No. 2015-2969.

BUDGET IMPACT STATEMENT: No budget impact.

Mr. Grasso made a motion to amend Resolution #144 by revising the term for the Supervisor for Charlton to start 1/1/2021 instead of 2020. Seconded by Mr. Barrett. The amendment passed by a unanimous vote.

On a motion by Mr. Zlotnick, seconded by Mr. Veitch Resolution #144 was adopted by the following vote:
 AYES (201254.5): Eric Connolly (9776), Joseph Grasso (4133), Philip C. Barrett (18352.5), Richard Lucia (6531), Preston Allen (856), Jean Raymond (1214), Michael Smith (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Kevin Tollisen (21535), Darren O'Connor (14765), Thomas Richardson (5196), Benny Zlotnick (18575), Theodore Kusnierz (14728), Willard H. Peck (5087), Sandra Winney (1995), Thomas N. Wood, III (5674), Tara N. Gaston (13293), Matthew E. Veitch (13293), Edward D. Kinowski (8287), John Lawler (8423), John Lant (16173).
 RECUSE (18352.5): Jonathon Schopf (18352.5).

RESOLUTION 144 - 2021

Introduced by Supervisors O'Connor, Lant, Schopf, Richardson, Veitch and Wood

AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 141-2020, AND ESTABLISHING OR REVISING A STANDARD WORK DAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES

WHEREAS, this Board adopted Resolution 181-12, as last amended by Resolution 141-2020, establishing standard work days for certain elected and appointed County Officials for retirement reporting purposes pursuant to regulations of the New York State and Local Employees Retirement System; and

WHEREAS, said regulations of the New York State and Local Employees' Retirement System require that municipalities continually update their standard workday resolutions to reflect changes in the employment status of individual employees, and accordingly Resolution 181-12 was most recently amended by Resolution 141-2020; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby amends Resolution 141-2020, and establishes the following as standard work days for the elected and appointed officials named hereafter, and will report the following days to the New York State and Local Employees' Retirement System based on the timekeeping system records or the records of activities maintained and submitted by these officials to this Clerk of this body:

Supervisor to Charlton	Joseph Grasso	1/1/2021-12/31/2021	N	10.67
Supervisor to Clifton Park	Jonathon Schopf	1/1/2020-12/31/2021	N	9.94

BUDGET IMPACT STATEMENT: No budget impact.

Ms. Gaston made a motion to amend Resolution #146 by revising the budget line A.14.144-8190 to A.14.114-8190. Seconded by Mr. Barrett. The amendment passed by a unanimous vote.

Director of Finance, Brian O'Connor confirmed that A.14.114-8190 is the correct budget line.

Ms. Gaston said that for the record, she would prefer this position not to be under the County Administrator, however she believes it is an essential position for the County. Mr. Lawler said that he believes this is an improvement over the original discussion that was had, in that the position will report to the County Administrator and that it is not being funded by a transfer from the fund balance. Mr. Lawler complimented those that put this together in a way that is acceptable to hopefully everybody.

On a motion by Ms. Gaston, seconded by Mr. Schopf Resolution #146 was adopted by a unanimous vote.

RESOLUTION 146 - 2021

Introduced by Supervisors O'Connor, Grasso, Lant, Richardson, Schopf, Veitch and Wood

AMENDING THE 2021 COMPENSATION SCHEDULE TO CREATE A NEW POSITION UNDER COUNTY ADMINISTRATOR

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources, and the County Administrator have recommended that the 2021 Saratoga County Compensation Schedule be amended under County Administrator to Create (1) Director of Public Relations, Grade 15, Base 1/Step 1 at a Base Salary of \$73,127; now, therefore, be it

RESOLVED, that the 2021 Saratoga County Compensation Schedule is amended effective as of May 18, 2021 as follows:

UNDER COUNTY ADMINISTRATOR:

Create (1) Director of Public Relations – Grade 15, Base 1/Step 1
Base Salary \$73,127

and be it further;

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

UNDER COUNTY ADMINISTRATOR

Decrease Appropriations

Acct.: #A.10.000-8190	Other Prof. Services	\$ 75,000.00
Acct.: #A.14.114-8190	Other Prof. Services	<u>\$ 45,203.20</u>
	Total:	\$120,303.20

Increase Appropriations

Acct.: #A.14.000-6000	Regular Wages	\$ 73,127.00
Acct.: #A.14.000-6910	Retirement	\$ 10,969.05
Acct.: #A.14.000-6930	Social Security	\$ 5,594.22
Acct.: #A.14.000-6960	Health Insurance	\$ 27,312.93
Acct.: #A.14.000-7020	Furniture & Furnishings	\$ 1,700.00
Acct.: #A.14.000-7033	Personal Computers	\$ 1,240.00
Acct.: #A.14.000-7080	Software	<u>\$ 360.00</u>
	Total	\$120,303.20

BUDGET IMPACT STATEMENT: Funds for the position are available in the 2021 budget through an inter-department transfer.

Ms. Gaston said that she requested a separate vote on Resolution 154 and will vote in favor of it. However, as she mentioned both in Committee and Law & Finance, she believes that the County is spending far more per capita than other municipalities and she would like to have the cost looked into in the future.

On a motion by Ms. Gaston, seconded by Mr. Schopf Resolution #154 was adopted by a unanimous vote.

RESOLUTION 154 - 2021

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf and Smith

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LEXIPOL, LLC TO PROVIDE THE SHERIFF’S OFFICE WITH SPECIALIZED SOFTWARE AND MANAGEMENT SERVICES FOR POLICY DEVELOPMENT, ACCREDITATION AND TRAINING

WHEREAS, the Saratoga County Sheriff has identified a need for specialized software and management services to assist with policy development, accreditation and training; and

WHEREAS, Lexipol, LLC is a sole source product and provider of New York State specific policy manuals through a proprietary hosted application service and the comprehensive copyrighted content and services are not available through any other public or private resource or organization; and

WHEREAS, more than ninety-five (95) public safety agencies in New York use the Lexipol Policy Content and Knowledge Management System; and

WHEREAS, pursuant to Resolution 88-2021, this Board adopted and implemented the Executive Order 203 Compliance Group January 2021 Report which provided recommendations that the Saratoga County Sheriff take any steps necessary to maintain compliance with the New York State Law Enforcement Accreditation Program and to maintain policies consistent with the model policies as provided by the New York State Municipal Police Training Council; and

WHEREAS, Lexipol, LLC provides policy, accreditation and training development consistent with the New York State Law Enforcement Accreditation Program and in conformance with the New York State Municipal Police Training Council; and

WHEREAS, the Public Safety Committee, and the Sheriff have recommended that a contract be awarded to Lexipol, LLC for specialized software and management services for policy development, accreditation and training development at a total cost of \$38,019; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Lexipol, LLC of Frisco, Texas for specialized software and management services for policy development, accreditation and training development at a cost not to exceed \$38,019; and it is further

RESOLVED, that the form and content of said agreement is subject to the approval of the County Attorney and Saratoga County Sheriff.

BUDGET IMPACT STATEMENT: None. Funds are available in the 2021 Budget.

Mr. Wright made a motion to add Resolution #169 to the agenda. Seconded by Mr. Tollisen. The Resolution addition passed by a unanimous vote.

Mr. Kusnierz said that it gives him great honor and pleasure to read this particular resolution.

On a motion by Ms. Wright, seconded by Mr. Tollisen, on behalf of the remaining colleagues of the Board of Supervisors, Resolution #169 was adopted by a unanimous vote.

RESOLUTION 169 - 2021

Introduced by the Saratoga County Board of Supervisors

HONORING THE CAREER OF PAMELA ANN WRIGHT AND PROCLAIMING TUESDAY MAY 18, 2021 AS A DAY SET ASIDE TO HONOR HER EXTRAORDINARY SERVICE TO THE RESIDENTS OF SARATOGA COUNTY

WHEREAS, Pamela “Pam” Ann Wright, began working at Saratoga County on March 30, 1988, serving as Confidential Secretary to the County Administrator; and

WHEREAS, Pam was appointed Clerk of the Board of Supervisors on December 27, 2010; and

WHEREAS, Pam has devoted her entire career of service to Saratoga County with integrity, honesty, dependability and hard work, earning the highest esteem and praise from her colleagues and the members of the Board of Supervisors; and

WHEREAS, Pam always puts the needs of the Board of Supervisors first, making sure they had the proper agendas, meeting minutes, scheduling committee meetings, filling the refrigerator with soft drinks and even baking her famous cakes monthly to celebrate each member of the Board of Supervisor’s Birthday; and

WHEREAS, Pam also served as member of the Intercounty Legislative Committee of the Adirondacks from 2011-2020, has served as a Lioness since 2014 and is currently the President of the organization; was awarded Lioness of the month October 2015 and March 2017; was awarded the Robert J. Uplinger Distinguished Service Award in 2017 for her faithful service to the community and the Hadley- Luzerne Lioness Club; and has participated in all Lioness activities and fundraising events; and

WHEREAS, Pam became a member of the Hadley-Luzerne Lions Club on April 24, 2021; is a faithful and longtime member of the Women's Republican Club of Saratoga County serving as secretary and now Vice President; and Pam is the current administrative assistant to the Adirondack Association of Towns and Villages; and a member of the New York State Association of Clerks of Legislative Boards since 2012 and joined the Executive Board in 2016, and

WHEREAS, Pam is the daughter of George and Mary Hargrave, the Mother of Christina Mevec, the beloved wife and better half of Supervisor Mo Wright; and the stepmom to Nicole; and grandmother to Michael; and

WHEREAS, Pam enjoys camping, fishing, golfing, crafting, baking, and spreading "sunshine" and her terrific smile to all of her family, friends, and colleagues,

NOW THEREFORE,

1. The Saratoga County Board of Supervisors hereby commends and extends its sincere appreciation to Pamela "Pam" Ann Wright for her distinguished career of service to the residents of Saratoga County.
2. That the Saratoga County Board of Supervisors proclaims Tuesday, May 18, 2021 at the Chambers of the Saratoga County Board of Supervisors in honor of and in sincere appreciation to Pamela Ann Wright.
3. That a framed copy of this resolution be presented to Pamela Ann Wright for her faithful and loyal service for the betterment of all in Saratoga County.

Signed by the Saratoga County Board of Supervisors in honor of and with gratitude for Pam's faithful service.

Mr. Kusnierz presented Mrs. Wright with the official Congressional Record from Congresswoman Elise Stefanik honoring Pamela Ann Wright for her many years of selfless service to Saratoga County.

Mr. Kusnierz introduced Senator James Tedisco and Deb Crudo, Community Liaison from Senator Daphne Jordan's office. A joint New York State Senate proclamation was presented to Pamela Ann Wright and Mr. Tedisco thanked her for her years of service as Clerk of the Saratoga County Board of Supervisors.

Mr. Kusnierz introduced members of the New York State Assembly, Matt Simpson, Marybeth Walsh and Carrie Woerner. A joint New York State Assembly proclamation was presented to Pamela Ann Wright. Mr. Simpson said that his is excited and honored to be part of this recognition.

Mr. Kusnierz thanked Pamela for her service and wished her the best of luck in her retirement.

Chairman Kusnierz announced the following appointments:

Self-Insurance Labor Management Safety Board

Mark Talmadge Term Expiration: December 31, 2021

Workforce Development Board

Patricia A. Klimkewicz, HVCC Term Expiration: December 31, 2022
Michael P. Kelly, Arnoff Moving & Storage Term Expiration: December 31, 2023

Saratoga County Public Health Advisory Task Force

Supervisor Jonathan Schopf, Chair – Law & Finance
Supervisor Phil Barrett, Chair – Economic Development
Supervisor Tara Gaston, Chair - Health & Human Services
Dr. Daniel Kuhles – Commissioner of Health
Brian M. Miner – Former NYS Department of Health Director
Terms Expiring: May 17, 2023

On a motion by Mr. Veitch, seconded by Mr. Schopf the meeting was adjourned by a unanimous vote.

Respectfully submitted,

Therese Connolly
Clerk of the Board