



Saratoga County Board of Supervisors

ORDER OF BUSINESS September 21, 2021 4PM

1. WELCOME
2. ROLL CALL
3. ATTENTION TO FLAG (*Remain standing for Chaplain*)
4. CHAPLAIN
5. PRESENTATION
Employee recognition
Proclamation – Constitution Week
6. APPROVAL OF MINUTES: August 17, 2021
7. CORRESPONDENCE
8. REPORTS OF COMMITTEE
9. PUBLIC INPUT
10. RESOLUTIONS
11. REQUEST FOR SEPARATE VOTES
12. MOTION TO ADOPT RESOLUTIONS
13. VOTE ON ADOPTION OF RESOLUTIONS - (**ROLL CALL**)
14. UNFINISHED BUSINESS AND NEW PROPOSALS
Resolution 35-2021 (Previously tabled on 1/19/2021)
15. OTHER BUSINESS (Chairman's Appointments)
16. ADJOURN (**ROLL CALL**)

The public will have an opportunity to hear the meeting live via an audio signal using this call-in number and access code:
Dial: 1-978-990-5145 Access Code: 1840389



SARATOGA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, SEPTEMBER 21, 2021

35. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2020 ENTITLED "A LOCAL LAW AMENDING THE 2021 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS"
(PREVIOUSLY TABLED ON JANUARY 19, 2021)
249. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 6 OF 2021, PRINT NO. 1, ENTITLED "A LOCAL LAW ADOPTING APPLICABILITY OF COUNTY LAW 373 TO THE COUNTY OF SARATOGA" AND SETTING A DATE FOR A PUBLIC HEARING THEREON
250. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH REJHA GROUP, LLC FOR TRANSPORTATION SERVICES FOR PRESCHOOL CHILDREN WITH SPECIAL NEEDS
251. AUTHORIZING THE ACCEPTANCE OF 2021 STATE AID ALLOCATION FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS AND SERVICES
252. AUTHORIZING A REAPPROPRIATION OF STATE AID YOUTH DEVELOPMENT PROGRAM FUNDING
253. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A \$138,956 PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT TO OFFSET CERTAIN OPERATING EXPENSES ASSOCIATED WITH PSAP OPERATIONS IN THE SHERIFF'S DEPARTMENT
254. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT AN INDIGENT LEGAL SERVICES GRANT
255. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN PROGRAM PATROLS AND ACTIVITIES AND AMENDING THE 2021 BUDGET IN RELATION THERETO
256. PROCLAIMING OCTOBER 2021 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY
257. APPROVING THE RESTRUCTURING OF CERTAIN DEPARTMENTS
258. AMENDING THE 2021 COMPENSATION SCHEDULE UNDER PUBLIC HEALTH SERVICES
259. AUTHORIZING A TRANSFER OF FUNDS TO THE HUMAN RESOURCES DEPARTMENT TO PAY FOR EXPENSES RELATED TO ARTICLE 18-B ATTORNEY SERVICES, AND AMENDING THE 2021 BUDGET IN RELATION THERETO

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, SEPTEMBER 21, 2021

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260. AUTHORIZING THE CHAIR TO EXECUTE A CONTRACT WITH MAZZONE HOSPITALITY, LLC FOR THE SENIOR NUTRITION PROGRAM
261. AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AND SUBMIT THE WORKFORCE DEVELOPMENT AREA LOCAL PLAN FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE DEVELOPMENT BOARD FOR PROGRAM YEARS 2021 – 2025
262. AUTHORIZING AN AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR PROPERTY INSPECTION OF A PROPERTY IN THE CITY OF MECHANICVILLE
263. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO PROVIDE ADDITIONAL LAB TESTING AND WASTEWATER ANALYSIS FOR COSTS ASSOCIATED WITH THE INDUSTRIAL PRETREATMENT PROGRAM
264. APPOINTING A WORKERS' COMPENSATION ADMINISTRATOR
265. APPOINTING A COMMISSIONER OF SARATOGA COUNTY SEWER DISTRICT NO. 1



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 35 – 2021

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

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2020 ENTITLED "A LOCAL LAW AMENDING THE 2021 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS"

WHEREAS, Resolution 256-2020 introduced and presented a proposed Local Law identified as Introductory No. 3, Print No. 1 of 2020, to this Board of Supervisors and scheduled a public hearing thereon for January 13, 2021 at 4:25 P.M. 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 have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 21st day of September, 2021 hereby adopts a Local Law identified as Introductory No. 3, Print No. 1 of 2020, as set forth in the annexed Schedule A.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 3

PRINT NO. 1

INTRODUCED BY SUPERVISORS: **Wood, Grattidge, Lawler, Lucia, Peck, Winney and Wright**

COUNTY OF SARATOGA
LOCAL LAW - 2021

A LOCAL LAW AMENDING THE 2021 COUNTY COMPENSATION
SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE
FOR CERTAIN COUNTY OFFICIALS

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

SECTION 1. The 2021 compensation for the following County officials shall be increased to the following levels, effective January 1, 2021:

ELECTED OFFICIALS

Susan Hayes-Masa, County Coroner	\$ 31,182
David DeCelle, Coroner	\$ 31,182
Michael Zurlo, Sheriff	\$139,601
Craig Hayner, County Clerk	\$120,848
Andrew Jarosh, County Treasurer	\$120,848

APPOINTED OFFICIALS

Christopher Schall, County Auditor	\$ 89,598
Andrew Blumenberg, Public Defender	\$135,095
Margaret McNamara, Director of Human Resources	\$135,182
Anna Stanko, Director of Real Property	\$ 89,209
Tina Potter, Commissioner of Social Services	\$141,918

SECTION 2. This Local Law is subject to a permissive referendum as provided in Municipal Home Rule Law §24.

SECTION 3. This Local Law shall become effective as provided in Municipal Home Rule Law §27.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 249 - 2021

Introduced by Supervisors Veitch, Connolly, Gaston, Grasso, Raymond, Schopf and Tollisen

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 6 OF 2021, PRINT NO. 1, ENTITLED "A LOCAL LAW ADOPTING APPLICABILITY OF COUNTY LAW 373 TO THE COUNTY OF SARATOGA" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, a proposed Local Law, identified as Introductory No. 6 of 2021, Print No. 1, entitled "A Local Law Adopting Applicability of County Law 373 to the County of Saratoga" is being introduced before this Board and is attached hereto as SCHEDULE A; 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. 6 of 2021, Print No. 1 of 2021, entitled "A LOCAL LAW ADOPTING THE APPLICABILITY OF COUNTY LAW 373 TO THE COUNTY OF SARATOGA", is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on October 19, 2021 at 3:45 p.m. 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 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; and it is

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

SCHEDULE A

INTRODUCTORY NO. 6 OF 2021

PRINT NO. 1

INTRODUCED BY: Supervisors Veitch, Connolly, Gaston, Raymond, Schopf, and Tollisen

COUNTY OF SARATOGA
LOCAL LAW - 2021

A LOCAL LAW ADOPTING THE APPLICABILITY
OF COUNTY LAW 373 TO THE COUNTY OF SARATOGA

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

SECTION 1.

In accordance with Article 7, Section 357, Subsection 1 of the County Law, the provisions of Article 7, Section 373 of the County Law shall apply to the County of Saratoga and shall be implemented through a Capital Budget Procedure duly adopted by the Saratoga County Board of Supervisors.

SECTION 2.

That the Capital Budget Procedure, as adopted by Resolution 235-2021 and implemented through the adopted Operating Budget Procedure is hereby ratified.

SECTION 3.

This Local Law shall take effect upon its filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.



9/21/21

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 250 - 2021

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH REJHA GROUP, LLC FOR TRANSPORTATION SERVICES FOR PRESCHOOL CHILDREN WITH SPECIAL NEEDS

WHEREAS, pursuant to Resolution 163-2020, as amended by Resolution 199-2020, this Board authorized an agreement with Rejha Group, LLC for the transportation of children with special needs in our Pre-School Special Education and Early Intervention Programs for the 2020-2021, 2021-2022 and 2022-2023 School Years, including Summers; and

WHEREAS, Resolution 163-2020 further authorized that Rejha Group, LLC could re-negotiate their pricing if any state laws, regulations and executive orders regarding COVID-19 increased or decreased the number of children that could be transported in any vehicle; and

WHEREAS, the COVID-19 pandemic has continued to cause changes in the operation of Pre-School Special Education and Early Intervention Programs, with some pre-school programs closing temporarily, some providing virtual programming, and others instituting alternate day schedules; and

WHEREAS, as a result of the foregoing factors, the number of children being transported by the Rejha Group, Inc. is significantly less than anticipated when it submitted its bid for the County's preschool transportation contract on a per child basis; and

WHEREAS, the Rejha Group, Inc. has therefore requested an amendment changing the 2021-2022 School Year and 2022 Summer session transportation rate from a per child per day rate of \$69.86 to a per bus per day rate of \$390, with the rate of \$95.90 per aide per day to remain unchanged; and

WHEREAS, our Health and Social Services Committee, the County Administrator, and the Youth Services Specialist have recommended that an amendment to the agreement with Rejha Group, LLC be authorized changing the per day rate for transportation of children in the Pre-School Special Education and Early Intervention Programs for the 2021-2022 School Year and 2022 Summer session from a per child per day rate of \$69.86 to a \$390 per bus per day rate, with the rate of \$95.90 per aide per day rate remaining unchanged; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Rejha Group, LLC of Albany, New York for the transportation of children with special needs, changing the per child per day rate of \$69.86 to a \$390 per bus per day rate for the 2021-2022 School Year and 2022 Summer session, with the rate of \$95.90 per aide per day remaining unchanged; and, be it further

RESOLVED, that Resolution 163-2020 is hereby amended accordingly, and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. There are sufficient funds in the 2021 Youth Bureau budget to cover this agreement amendment.



9/21/21

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 251 - 2021

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

AUTHORIZING THE ACCEPTANCE OF 2021 STATE AID ALLOCATION FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS AND SERVICES

WHEREAS, a 2021 Resources Allocation for programs and agencies participating in the Youth Bureau's Youth Development Program (YDP) and its Runaway Homeless Youth Act (RHYA) program to include County sponsorship, administration and payment responsibility has been proposed; and

WHEREAS, this proposal also includes matching funds for the Cooperative Extension 4-H Youth Service Project not to exceed \$22,500; and

WHEREAS, certain YDP programs held in 2019 were cancelled in 2020 and 2021 due to the COVID-19 pandemic; and

WHEREAS, all other agencies or municipalities listed in the proposed YDP allocation will provide, from their current or prospective budgets, the program expenditures; and

WHEREAS, the State Office of Children and Family Services (OCFS) offers 60% state funding, 40% local share, for qualified local services or agencies participating in its Runaway Homeless Youth Act (RHYA) program; and

WHEREAS, these applications for State funds require authorized signatures of the Chair and Clerk of this Board and of our Youth Services Specialist; now, therefore, be it

RESOLVED, that the County confirms that it has appropriated \$22,500 in matching funds for the Cooperative Extension 4-H Youth Service Project in the 2021 County Budget; and, be it further

RESOLVED, that the Chair, Clerk of this Board, and the Youth Services Specialist are authorized to execute all documents required by the State OCFS for approval, reimbursement and implementation of the actual 2021 Youth Bureau Resources Allocation for the County and its local governments; and, be it further

RESOLVED, that the Chair of the Board and/or the County Administrator is authorized to execute all subcontracts with the following YDP agencies, not to exceed \$15,000 for any individual YDP program, as follows:

AGENCY

4-H Youth Service Project
Ballston Area Recreation Commission - BARC
CAPTAIN CAPteens (Clifton Park)
CAPTAIN CAPteens (Halfmoon)
Cool Out of School (Prevention Council)
Family Enrichment Services (Catholic Charities)
Job Assist – Ballston Spa (CAPTAIN Community Human Services)
Job Assist – Burnt Hills (CAPTAIN Community Human Services)
Job Assist – Clifton Park (T/Clifton Park)
Juvenile Aid (T/Waterford)
Lively Library Learning (Southern Adirondack Library System)
Mentoring (Big Brothers/Big Sisters of Capital Region)
Moreau Community Center – Camp Moreau
Moreau Community Center – Kids Korner
Outreach in the Park (CAPTAIN Community Human Services)
Parent and Child Support Services – Saratoga Center for the Family
Project LIFT – Franklin Area Community Center, Inc.
Project LIFT Volunteers – Franklin Area Community Center, Inc.
Saratoga Mentoring Program (Catholic Charities)
Schuylerville Youth Program (Greater Schuylerville Youth Center)
Support Treatment Groups for Children – Saratoga Center for the Family
Youth CPR (T/Clifton Park)
Youth Development Program (Mechanicville Area Community Services Center)
Youth Enrichment Program (T/Clifton Park)
SACC Teen Nights (Stillwater Area Community Center)
Youth Referral Service (T/Galway)
Youth Social Recreation (Ballston Area Community Center)
Burnt Hills-Ballston Lake Summer Recreation Program – (T/Ballston)
Corinth Youth Commission
Drop-In Program – (T/Wilton)
Galway Recreation Program
Greenfield Summer Recreation
Saratoga Joint Youth Recreation – (T/Saratoga)
Saratoga Springs Recreation Commission
Town of Halfmoon Recreation
Town of Malta Summer Recreation Program
Town of Milton Recreation Program
Town of Moreau Summer Youth Program
Youth Recreation Program – (C/Mechanicville)
Youth Recreation – (T/Waterford)
Youth Recreation Program – (V/Waterford)

and, be it further

RESOLVED, that the Chair of the Board is authorized to execute the following subcontract for acceptance of the 2021 RHYA funds by the following agency:

AGENCY
CAPTAIN/Youth Shelter

2021
RHYA
\$25,015

and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. 100% State Aid



9/21/21

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 252 - 2021

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

AUTHORIZING A REAPPROPRIATION OF STATE AID YOUTH DEVELOPMENT PROGRAM FUNDING

WHEREAS, pursuant to Resolution 225-2020, the County authorized the Youth Bureau's 2020 funding applications and contracts for programs and agencies participating in its Youth Development Program (YDP) and its Runaway Homeless Youth Act (RHYA) program, including a subcontract with Southern Adirondack Library System's (SALS) Lively Library Learning program; and

WHEREAS, pursuant to Resolution 40-2021, the County accepted additional funds from New York State Office of Children and Family Services (OCFS) for the Youth Bureau's 2020 YDP and RHYA programs and authorized amendments to subcontracts to allocate the additional funds, however, SALS was unable to accept said additional funding at that time; and

WHEREAS, SALS has recently advised the Youth Bureau that they are now able to accept these additional funds in the amount of \$1,120; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with Southern Adirondack Library System, to provide \$1,120 in additional funding to sponsor their Lively Library Learning Program; and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. 100% State Aid.



9/21/21

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 253 - 2021

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

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES TO ACCEPT A \$138,956 PUBLIC SAFETY ANSWERING POINTS (PSAP)
GRANT TO OFFSET CERTAIN OPERATING EXPENSES ASSOCIATED WITH PSAP
OPERATIONS IN THE SHERIFF'S DEPARTMENT**

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for a Public Safety Answering Points (PSAP) Grant in the amount of \$138,956 to offset operating expenses, including salaries and benefits, of the Sheriff's Department's PSAP system; and

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

RESOLVED, that the Chair of the Board and/or the Sheriff are hereby authorized to execute all agreements and documents with the New York State Division of Homeland Security and Emergency Services necessary to accept a Public Safety Answering Points (PSAP) grant in the amount of \$138,956 to offset operating expenses, including salaries and benefits, associated with the operation of the County's PSAP network for the term January 1, 2021 through December 31, 2021; and, be it further

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

BUDGET IMPACT STATEMENT: None. 100% State Aid.



9/21/21

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 254 - 2021

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

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT AN INDIGENT LEGAL SERVICES GRANT

WHEREAS, grant funds are available for the grant period July 1, 2020 through June 30, 2023 from the New York State Office of Indigent Legal Services in the amount of \$257,269 to assist Saratoga County and the County Public Defender's Office in implementing the Third Upstate Quality Improvement and Caseload Reduction Plan to improve the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

WHEREAS, the County proposes to use said grant funds to continue to fund one Assistant Public Defender position for indigent defense counsel assigned to local and County courts; and

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

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of a State Office of Indigent Legal Services Grant in the amount of \$257,269 for the implementation of the Third Upstate Quality Improvement and Caseload Reduction Plan in Saratoga County for the grant period July 1, 2020 – June 30, 2023, with the form and content of such documents being subject to the approval of the County Attorney; and, be it further

RESOLVED, that in the event the State should cease to fully fund the position at any time in the future, the unfunded position shall be abolished from the Saratoga County Compensation Schedule.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

9/21/21



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 255 - 2021

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

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN PROGRAM PATROLS AND ACTIVITIES AND AMENDING THE 2021 BUDGET IN RELATION THERETO

WHEREAS, Resolution 89-2021 authorized renewal and implementation of our local STOP-DWI program and participation in the 2021 New York State STOP-DWI program; and

WHEREAS, Resolution 126-2021 authorized the acceptance of additional state funding in the amount of \$1,500 through the New York State STOP-DWI Foundation, Inc. for use in local DWI Crackdown Program patrols and activities during the grant cycle of October 1, 2020 through September 30, 2021; and

WHEREAS, Resolution 203-2021 authorized the acceptance of additional state funding in the amount of \$2,000 through the New York State STOP-DWI Foundation, Inc. for use in local DWI Crackdown Program patrols and activities during the grant cycle of October 1, 2020 through September 30, 2021; and

WHEREAS, on August 18, 2021, New York State STOP-DWI Foundation, Inc. informed Saratoga County STOP-DWI that it has been awarded an additional allocation of \$5,000 for the grant cycle of October 1, 2020 through September 30, 2021; and

WHEREAS, our Public Safety Committee and the STOP-DWI Coordinator have recommended acceptance of these additional program funds in the amount of \$5,000 and appropriation of the funds into Saratoga County's 2021 STOP-DWI Program budget for the aforementioned purpose; and

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

RESOLVED, that the Chair of the Board and/or the County STOP-DWI Coordinator are hereby authorized and directed to execute any and all documents necessary to apply for and accept additional aid from the New York State STOP-DWI Foundation, Inc. in the amount of \$5,000 for use in Saratoga County's STOP-DWI Crackdown Program patrols and activities; and it is further

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

STOP-DWI

Appropriations:

Increase Account #A.33.000-7330.I DWI County	\$5,000
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Revenues:

Increase Account #A.33-3502 Traffic Safety Grant	\$5,000
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BUDGET IMPACT STATEMENT: None. 100% State Aid.



9/21/21

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 256 - 2021

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

PROCLAIMING OCTOBER 2021 AS “DOMESTIC VIOLENCE AWARENESS MONTH” IN SARATOGA COUNTY

WHEREAS, the horror of domestic violence continues to plague our society; and

WHEREAS, acts of domestic violence occur in Saratoga County; and

WHEREAS, our Sheriff’s Office, District Attorney’s Office and our Department of Social Services, in conjunction with many other local agencies work hard to prevent domestic violence and assist its victims; and

WHEREAS, domestic violence causes emotional damage, physical harm and, sometimes, death to its victims; and

WHEREAS, domestic violence costs \$8.3 billion in expenses annually; and

WHEREAS, in 30-60% of families where adult domestic violence is present, child abuse is also present; and

WHEREAS, despite underreporting, domestic violence calls make up more than half of all calls to the police; and

WHEREAS, more than 1 in 3 women and 1 in 4 men have experienced rape, severe physical violence or stalking by an intimate partner; and

WHEREAS, the NYS Domestic and Sexual Violence Hotline received 8,584 calls last year, call 1-800-942-6906 for help: 24/7/365; and

WHEREAS, heightened public awareness is an effective tool against this serious problem; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors, and Theodore T. Kusnierz, Jr., Chairman, hereby proclaim the month of October 2021 as “Domestic Violence Awareness Month” in Saratoga County and urge all of our citizens to support and participate in ongoing programs designed for the reduction and eventual elimination of domestic violence; and be it further

RESOLVED, that the Clerk of the Board of Supervisors forward a copy of this resolution to Wellspring, 480 Broadway, Saratoga Springs, New York 12866 and Mechanicville Domestic Violence Advocacy Program, 6 South Main Street, Mechanicville, New York 12118.

BUDGET IMPACT STATEMENT: No budget impact.



9/21/21

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 257 - 2021

Introduced by Supervisors Tollisen, Grasso, Lant, Richardson, Schopf, Veitch and Wood

APPROVING THE RESTRUCTURING OF CERTAIN DEPARTMENTS

WHEREAS, in an ongoing effort to make county government more efficient and to maximize the sharing of resources between departments, the County Administrator has recommended the consolidation and restructuring of certain departments which would result in a modification to the County organizational structure; and

WHEREAS, upon the recommendation of the County Administrator, the County Historian and County Clerk, it has been recommended that the County Historian be consolidated within the County Clerk's Office; and

WHEREAS, upon the recommendation of the County Administrator, the Commissioner of Emergency Services and the Sheriff, it has been recommended that the Office of Emergency Services be consolidated within the Sheriff's Office and that the Office of Emergency Services be renamed to the Office of Emergency Management; and

WHEREAS, upon the recommendation of the County Administrator, Youth Services Specialist, Commissioner of Public Health and Director of the Office for the Aging, it has been recommended that in anticipation of the dissolution of the Youth Bureau in 2022, that the services, operation and mission provided through the Youth Bureau be consolidated into the Public Health Services Department and the Office for the Aging; and

WHEREAS, any transfer of personnel between departments to effectuate the restructuring is anticipated to occur through the 2022 Budget process and the 2022 compensation schedule; and

WHEREAS, our Law and Finance Committee, the County Administrator and the Director of Human Resources have recommend the foregoing departmental changes; now, therefore be it

RESOLVED, that the County Historian is consolidated within the County Clerk's Office; and it is further

RESOLVED, that the Office of Emergency Services is consolidated within the Sheriff's Office and is renamed to the Office of Emergency Management (OEM); and it is further

RESOLVED, that the Youth Bureau is dissolved, and the services, operations and mission provided by the Youth Bureau are consolidated into the Public Health Services department and the Office for the Aging; and it is further

RESOLVED, that this Resolution shall take effect on January 1, 2022

BUDGET IMPACT STATEMENT: No budget impact.

9/21/21



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 258 - 2021

Introduced by Supervisors Tollisen, Grasso, Lant, Richardson, Schopf, Veitch and Wood

AMENDING THE 2021 COMPENSATION SCHEDULE UNDER PUBLIC HEALTH SERVICES

WHEREAS, pursuant to Resolution 224-2021, this board accepted an Epidemiology and Laboratory Capacity Reopening Schools Grant in the amount of \$3,986,793 for Public Health Services to assist with establishing COVID-19 screening and testing programs for students, teachers and staff to support and maintain safe, in-person instructions for schools; and

WHEREAS, the Commissioner of Health and the Director of Human Resources have recommended that the 2021 Saratoga County Compensation Schedule be amended under "Public Health" to create temporary positions of COVID-19 School Epidemiology Officers (Epidemiologists) as needed at the discretion of the Commissioner of Health, at the base salary of \$40.00/hr.; to create temporary positions of COVID-19 School Testing Site Supervisors as needed at the base salary of \$25.00/hr.; and to create COVID-19 School Testing Site Coordinators as needed at the base salary of \$20.00/hr.; now, therefore, be it

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

UNDER PUBLIC HEALTH:

Create Temporary COVID-19 School Epidemiology Officers (Epidemiologist), Base \$40.00/Hr.

Create Temporary COVID-19 School Testing Site Supervisors, Base \$25.00/Hr.

Create Temporary COVID-19 School Testing Site Coordinators, Base \$20.00/Hr.

and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 259 - 2021

Introduced by Supervisors Tollisen, Grasso, Lant, Richardson, Schopf, Veitch and Wood

AUTHORIZING A TRANSFER OF FUNDS TO THE HUMAN RESOURCES DEPARTMENT TO PAY FOR EXPENSES RELATED TO ARTICLE 18-B ATTORNEY SERVICES, AND AMENDING THE 2021 BUDGET IN RELATION THERETO

WHEREAS, pursuant to its authority under County Law Article 18-B, Saratoga County has established a mixed mandated representation system which combines the services of Public Defenders and Conflict Defenders and an assigned counsel panel of private attorneys to provide legal representation to eligible individuals in need of defense who are financially unable to obtain legal representation; and

WHEREAS, due to the impact COVID-19 had on the Court system in 2020, many cases could not proceed through the system to conclusion, creating a backlog of cases which are now being disposed of in 2021, causing an increase in assigned counsel attorney invoices; and

WHEREAS, it is necessary to amend the 2021 Saratoga County Budget to effect a transfer of \$160,000 from Fund Balance to the Human Resources Department in order to pay for additional assigned counsel attorney services; now, therefore be it

RESOLVED, that the 2021 budget is amended as follows:

UNDER HUMAN RESOURCES

Appropriations:

Increase Acct. #A.21.214-8110.18B Attorneys Fees 18-B \$160,000

Revenue:

Increase Acct: #A.0599.B Appropriated Fund Balance \$160,000

and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: A transfer from fund balance in the amount of \$160,000 will be required to cover current and anticipated expenses under 18-B.



9/21/21

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 260 - 2021

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

AUTHORIZING THE CHAIR TO EXECUTE A CONTRACT WITH MAZZONE HOSPITALITY, LLC FOR THE SENIOR NUTRITION PROGRAM

WHEREAS, our Office for the Aging conducts the Senior Nutrition Program which provides home delivered meals to senior citizens in Saratoga County; and

WHEREAS, bids were solicited for vendors to supply these meals, and Mazzone Hospitality, LLC was the low responsible bidder; and

WHEREAS, the Law & Finance Committee, the Director of the Office for the Aging, and the Director of Purchasing having recommended that the contract for the provision of home delivered meals for the Senior Nutrition Program be awarded to Mazzone Hospitality, LLC; and, now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Mazzone Hospitality, LLC of Clifton Park, New York for the provision of home delivered meals for the Senior Nutrition Program from October 1, 2021 through December 31, 2026 at a cost of \$8.50 per meal from October 1, 2021 through December 31, 2022, with an annual increase commencing on January 1, 2023, and on every January 1 thereafter during the term of the contract, equal to any increase in the August Consumer Price Index for Urban Consumers as reported in August of the preceding year; and it is further

RESOLVED, that the form and content of such contract is subject to the approval of the County Attorney; and, it is further

RESOLVED, that this Resolution shall take effect immediately.

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



9/21/21

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 261 - 2021

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

AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AND SUBMIT THE WORKFORCE DEVELOPMENT AREA LOCAL PLAN FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE DEVELOPMENT BOARD FOR PROGRAM YEARS 2021 – 2025

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

WHEREAS, Saratoga, Warren and Washington Counties are required to prepare, approve and submit to the New York State Department of Labor a Workforce Development Area Local Plan for the Program Years beginning July 1, 2021 and ending June 30, 2025; and

WHEREAS, the Saratoga-Warren-Washington Workforce Development Board has prepared a Workforce Development Area Local Plan for the Program Years 2021-2025 providing information relating to strategies and efficiencies for increases in employment, funding and alignment with updated federal, state and local priorities; and

WHEREAS, our Economic Development Committee and our Director of Employment and Training have recommended that the local Workforce Development Area Local Plan for the Program Years 2021-2025 be approved by this Board; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute and submit to the New York State Department of Labor the Saratoga-Warren-Washington Workforce Development Area Local Plan for the Program Years beginning July 1, 2021 and ending June 30, 2025, with the form and content thereof to be subject to the approval of the County Attorney; and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized to execute any and all related agreements and grant documents and revisions thereto, to access aid funds which may be allocated between Saratoga, Warren and Washington Counties in a manner prescribed under a separate Inter-County Agreement, with the form and content thereof to be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: No budget impact.



9/21/21

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 262 - 2021

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

AUTHORIZING AN AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR PROPERTY INSPECTION OF A PROPERTY IN THE CITY OF MECHANICVILLE

WHEREAS, Saratoga County Sewer District No. 1's 2021 Capital Budget as approved by this Board includes the construction of a new 10,000 square foot storage building at the Sewer District's Wastewater Treatment Plant (WWTP); and

WHEREAS, cost estimates for constructing a new storage building at the Wastewater Treatment Plant are approximated to be in the range of \$2.6M; and

WHEREAS, a 5.75 acre property consisting of two buildings with a combined square footage of 41,500 square feet of warehouse, storage and office space has become available for sale in the City of Mechanicville at the advertised cost of \$1.2M; and

WHEREAS, the Saratoga County Sewer District Commission has authorized the Executive Director of Saratoga County Sewer District No. 1 to explore the feasibility of acquiring the property in Mechanicville for storage use instead of building a new storage building at the Wastewater Treatment Plant; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director solicited proposals for the provision of professional architectural and professional engineering services to perform a building condition assessment and Phase 1 Site Environmental Assessment at the property located on Round Lake Avenue in the City of Mechanicville; and

WHEREAS, our Law and Finance Committee, the Sewer District Commission and the Executive Director of the Sewer District have recommended that the proposal of MJ Engineering and Land Surveying, P.C. in the amount of \$24,700, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with MJ Engineering and Land Surveying, P.C. of Clifton Park, New York, for the provision of architectural, structural, mechanical, electrical, plumbing and environmental site assessment of the property located at on Round Lake Avenue in the City of Mechanicville (Tax Parcel 261.43-2-20.11), at a cost not to exceed \$24,700; and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 263 - 2021

Introduced by Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

**AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO PROVIDE
ADDITIONAL LAB TESTING AND WASTEWATER ANALYSIS FOR COSTS
ASSOCIATED WITH THE INDUSTRIAL PRETREATMENT PROGRAM**

WHEREAS, pursuant to Resolution 40-2019, this Board authorized a renewal agreement with Adirondack Environmental Services, Inc. to provide lab testing and wastewater analysis services, and to conduct sampling and testing that may be required by NYS Department of Environmental Conservation (NYSDEC), for purposes of ensuring Saratoga County Sewer District No. 1's (SDSD No. 1) compliance with its State Pollution Discharge Elimination System (SPDES) permit, for a term of two years from January 1, 2019 through December 31, 2020, at a cost not to exceed \$65,000, with Adirondack Environmental Services, Inc. ("AESI") to charge for its lab testing and wastewater analysis services at its rates in effect at the time the services were rendered to the Sewer District, provided that Adirondack Environmental Services, Inc. shall attach to any voucher submitted to the Sewer District for payment a rate sheet confirming the rates it was charging at the time the services being billed for were rendered; and

WHEREAS, pursuant to Resolution 100-2021, this board authorized an amendment to the agreement with Adirondack Environmental Services, Inc. for the provision of additional lab testing and wastewater analysis services at Saratoga County Sewer District No. 1's Wastewater Treatment Plant (WWTP) in connection with the design of the Ammonia Capacity Upgrades, with such additional services to be provided at a cost not to exceed \$78,058, at AESI's rates in effect at the time said services are rendered to the Sewer District for the renewal term January 1, 2021 through December 31, 2021; and

WHEREAS, SCSD No. 1 has authority under the United States Environmental Protection Agency (USEPA) to manage an Industrial Pretreatment Program, in which SCSD No. 1 is responsible for regulating the industries that discharge to the sewer district; and

WHEREAS, the Industrial Pretreatment Program requires a thorough analysis of the pollutants that are discharged to the WWTP from industrial users as well as residential and commercial users; and

WHEREAS, the sampling effort is large and contains many individual samples that are analyzed and used to calculate the Local Limits that are part of the sewer district's local law, and will help to generate industrial limits that individual industrial dischargers must adhere too; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the County's contract with Adirondack Environmental Services, Inc. be amended to authorize the provision of additional lab testing and wastewater analysis services associated with the Industrial Pretreatment Program, with said services to be provided at the additional cost not to exceed \$60,000; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Adirondack Environmental Services, Inc. of Albany, New York for the provision of additional lab testing and wastewater analysis services at Saratoga County Sewer District No. 1's Wastewater Treatment Plant in connection with the Industrial Pretreatment Program, with such additional services to be provided at a cost not to exceed \$60,000, for a total contract cost not to exceed \$138,058; and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. Funds are available in the Sewer District's 2021 budget.

9/21/21



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 264 – 2021

Introduced by Chairman Kusnierz

APPOINTING A WORKERS' COMPENSATION ADMINISTRATOR

WHEREAS, the County Law authorizes or requires the appointment of certain County officers for definite terms; and

WHEREAS, the term of the County's Workers' Compensation Administrator has expired; now, therefore, be it

RESOLVED, that Scot E. Chamberlain is appointed as Workers' Compensation Administrator for a term expiring on December 31, 2022; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.



9/21/21

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 265 - 2021

Introduced by Chairman Kusnierz

APPOINTING A COMMISSIONER OF SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, Resolution 230-71, as amended by Resolution 127-72, established the nine-member Commission for Saratoga County Sewer District No. 1 and its initial membership; and

WHEREAS, by reason of the resignation of Jim Thompson, a vacancy exists on the Sewer District Commission for Jim Thompson's unexpired term; now, therefore, be it

RESOLVED, that the following individual is appointed to the Saratoga County Sewer District Commission for the stated term:

<u>NAME/ADDRESS</u>	<u>MUNICIPALITY</u>	<u>TERM EXPIRES</u>
Mike Butler 135 Ellsworth Avenue Mechanicville, NY 12118	City of Mechanicville	December 31, 2022

and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.