



Trails & Open Space Committee

Thursday, April 7, 2022 4PM
40 McMaster Street, Ballston Spa, NY
Conference Room 1

Chair: Joe Grasso

Members:

Eric Connolly
Ed Kinowski
Kevin Tollisen
Matt Veitch-VC

- I. Welcome and Attendance
- II. Approval of the minutes of the February 3, 2022 meeting
- III. County Forest Timber Harvest Town of Wilton
- IV. Saratoga County Agricultural District 303a Updates
- V. Saratoga County Agricultural District 303 Updates
- VI. Town of Northumberland 2019 Open Space Grant Amendment
- VII. County Forestland / Zim Smith Trail Updates
- VIII. Other Business
- IX. Adjournment

To view the webcast live or once recorded, go to <https://www.saratogacountyny.gov/meetings/2022-meetings/>



SARATOGA COUNTY PLANNING DEPARTMENT

**JASON KEMPER
DIRECTOR**

**TOM L. LEWIS
COUNTY PLANNING BOARD
CHAIRMAN**

April 1, 2022

To: Trail and Open Space Committee Members

**CC: County Administrator's Office
County Attorney's Office
Clerk of the Board of Supervisors**

From: Jason Kemper, Director of Planning

RE: April 2022 Trails and Open Space Meeting

Item #1 - County Forestland Timber Harvest Town of Wilton – Resolution Required

Timber bids for the 2022 timber harvest on County Forestland were opened on 3-24-2022. There were 5 bids received (the highest amount ever) with a range from \$40,807.82 to \$119,923.13. The projected 2022 budgeted revenue ((A.80-2652 (Sale of Forest Products)) for this sale was \$40,000.00. There was a very large interest in the Red Pine Timber (used for telephone poles) on the property, the prices received for this timber is double what we have received in the past. The harvest area is approximately 74 acres, and contains 110 MBF of White Pine, 296 MBF of Red Pine, 3 MBF of Black Oak, 3 MBF of Red Maple, 470 Cords of Pine Pulp and 18 cords of Hardwood Pulp.

The parcel to be harvested is on Edie Road in the Town of Wilton. There is an existing trail network on the property and as such there will be some disruption while the harvest is occurring. The plan was to harvest this parcel 2.5 years ago but that was put on hold to do the necessary clearing associated with the Karner Blue Mitigation Project in the Towns of Wilton and Northumberland. This parcel was identified in the 2012 County Forestland Assessment as needing harvesting within 1-5 years. The county will be going out to bid for the harvest of the remainder of this parcel in mid to late 2022.

Due to changing market conditions and the interest in this project, I would request that the resolution lists the top 2 bidders in case the top bidder for whatever reason decides to back out of the harvest. The top bidder is 3B Timber Company Incorporated in the amount of \$119,923.13, the second highest bidder is Sweeneys Tree and Land Management in the amount of \$84,451.05. The bid summary from the purchasing department is attached for your review as well as a map of the proposed harvest area. The timber harvest on county forestland is definitely worth taking a look at if you have never witnessed this in the past, if any committee members would like to visit the site during the harvest, then please advise and I can set that up.

A budget amendment will need to be completed for this increase in revenue and expense. The expense associated with the project results is the 10% that is paid to our consultant (Saratoga Land Management) for the oversight and management of the harvest. This will increase expense line (A.80.000-8170 Coordination and Meeting Services) from \$4,000 to \$11,993. There is also a significant increase in revenue (A.80.-2652 Sale of Forest Products) from \$40,000 to \$119,923.

Item #2 - Saratoga County Consolidated Agricultural District #2 AML Article 25-AA, Section 303a (8-Year Review)

New York State Department of Agriculture and Markets (NYSDAM), pursuant to Agriculture and Markets Law Article 25-AA, Section 303a, requires the county to perform a comprehensive review of its agricultural district every 8-years from the anniversary date of the district being created to determine either to maintain, modify or terminate the district. On January 21, 2022, the County was notified by NYSDAM of the 300-day notice to begin Saratoga County Consolidated Agricultural District #2 (Ag. Dist. #2) its required 8-year review. Ag. Dist. #2 overlays the towns of Ballston, Charlton, Clifton Park, Corinth, Edinburg, Galway, Greenfield, Hadley, Malta, Milton Providence, and the City of Saratoga Springs.

In January through mid-February, the Planning Department including its GIS Specialist and the Office of Real Property initiated a review of the boundary map of Ag. Dist. #2. The review consisted of comparing past Ag. Dist. #2 boundary maps, a historical look at the annual Article 25-AA, Section 303-b agricultural district inclusion petitions, review of any property petitioned to be removed during past NYS AML Article 25-AA, Section 303-a reviews and a review of historical information contained in past tax assessment rolls and comparing this information with the current (perceived) Ag. Dist. #2 boundary map and the 2021 Saratoga County tax assessment rolls. Tentatively, this resulted in 4,469 parcels adding up to 54,564.07-acres making up Ag. Dist. #2.

Between February 21st and March 23rd, the County held the required 30-day comment review period where the public notice was placed in the four official newspapers, posted on the county website, posted in 6 surrounding Stewart Shop community boards and mailed to each respective town within Ag. Dist. #2. There was no public comment received during the 30-day period.

Currently with upcoming meetings being scheduled with the Saratoga County Agriculture and Farmland Protection Board and the Saratoga County Planning Board, a report will be completed and sent to the Saratoga County Board of Supervisors with its recommendation on the status of Ag. Dist. #2.

A public hearing will be needed sometime in June or July and then the final report and mapping will be sent to NYSDAM for certification before the Ag. Dist. #2's anniversary date of November 17th.

Item #3 - Saratoga County Annual Agricultural District Inclusion Period, pursuant to Agriculture and Markets Law Article 25-AA, Section 303b

After receiving the report from the Saratoga County Agriculture and Farmland Protection Board to the Board of Supervisor's recommending including +/-144.17-acres to Saratoga County Consolidated Agricultural District #1 and +/-12.50-acres to Saratoga County Consolidated Agricultural District #2, the Board of Supervisors held a Public Hearing on February 15, 2022. Subsequent to the Public Hearing, the Board resolved to include all three petitions into their respective agricultural districts.

On March 2, 2022, the 2021-2022 agricultural district 303b inclusion report was sent to New York State Department of Agriculture and Markets for acceptance and certification. Once the certification is received by the State, the Director of Real Property and each municipal assessor from the Towns of Wilton, Stillwater and Clifton Park will be notified of the lands being added in their respective towns. This will finalize the annual AML Article 25-AA, Section 303b process until the next round in October 2022.

Item #4 - Bolish Open Space Grant/Town of Northumberland – Resolution Required

By Resolution 258-2019 , the Board of Supervisor's awarded a \$100,000 Saratoga County Farm Protection and Open Space grant to the Bolesh Farm, in the Town of Northumberland, for in-kind services and donations that matched the estimated project cost of **\$261,107**. The project consists of placing a conservation easement on 50.9-acres, consisting of three parcels, on Wilton Gansevoort Rd. The land is currently used for the raising of chickens, turkeys, sheep, goats and field crops

The project's sponsor, Saratoga PLAN, has submitted the required information for reimbursement of the 2019 grant award except after the due diligence was performed the actual project cost is now **\$218,010**. In practice, there is a 10% cost differential in the Board's resolution that allows leeway between estimated and actual project cost, this project cost differential, estimated vs actual, is above 16%. The county contribution remains the same as the original resolution.

The project is in good standing given the project's due diligence is completed, the required paperwork has been submitted and that the actual project cost is still greater than 50% of the \$100,000 award.

A committee endorsement of the changes for the actual cost of the project is needed in order to complete and close this 2019 Saratoga County Farm Protection and Open Space grant project.

Item #5 County Forestland / Zim Smith Trail Updates Since 11-23-2021- No Resolution Request

- New garbage cans, etc received and will be placed in the Floud Memorial Parking Lot
- New aluminum signs received for Kalabus Perry Parcel, will be replaced shortly
- The Champlain Canalway/Empire State Trail Construction in Waterford (Saratoga County is project sponsor) is closed out, final reimbursement from HRVG received.
- Final reimbursement received from Zim Smith Trail Southern Extension from NYSDOT (sent on 4-21-2021, received on 3-14-22)

- Zim Smith – Will need to place gate in spring at access road along the Fairway of Halfmoon, ongoing discussions with Saratoga County Sewer District on the re-lining project along portions of the trail.
- There are currently 8 pending Open Space/Farmland Protection Projects being administered by the Planning Department, 2 (Town of Northumberland/Bolesh and Town of Galway/Lendl Farm) submitted for reimbursement review.
- There are currently 21 (down from 24 at last update) pending Trail Projects being administered by the Planning Department, 3 closed since the last update (City of Saratoga Springs 2018 Project, Town of Charlton 2021 Project, Town of Clifton Park 2020 Project). Reimbursement is being reviewed for 3 projects ((Joint project with Stillwater, Mechanicville, Northumberland, Saratoga (2018), Town of Galway (2019 and 2020))



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Jason Kemper, Director of Planning and Economic Development

DATE: 3/31/2022

RE: Saratoga County Forestland Timber Harvest

COMMITTEE: Trails and Open Space Committee

1. Is a Resolution Required: YES or NO
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)

2. Is a Budget Amendment needed: YES or NO
(If yes, budget lines and impact must be provided)

Increase Revenue A.80.-2652 (Sale of Forest Products) to \$119,923.00, Increase Expense A.80.000-8170 (Meeting and Coordination Services) to \$12,000

3. Are there Amendments to the Compensation Schedule: YES or NO
(If yes, provide details)

4. Specific details on what the resolution will authorize:

Resolution will award a contract the timber harvest on County Forestland in the Town of Wilton

5. Does this item require hiring a Vendors/Contractors: YES or NO

- a. Were bids/proposals solicited:
- b. Is the vendor/contractor a sole source:
- c. Commencement date of contract term:
- d. Termination of contract date:
- e. Contract renewal and term:
- f. Contact information:
- g. Is the vendor/contractor an LLS, PLLC or partnership:
- h. State of vendor/contractor organization:
- i. Is this a renewal agreement: YES or NO
- j. Vendor/Contractor comment/remarks:



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- What were the terms of the prior resolution
 - Are the terms changing:
 - What is the reason for the change in terms:
7. Is a new position being created: YES or NO
- Effective date
 - Salary and grade
8. Is a new employee being hired: YES or NO
- Effective date of employment
 - Salary and grade
 - Appointed position:
 - Term:
9. Is a grant being accepted: YES or NO
- Source of grant funding:
 - Amount of grant:
 - Purpose grant will be used for:
 - Equipment and/or services being purchased with the grant:
 - Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):
- See attached memo Item #1


SARATOGA COUNTY PURCHASING

Central Stores ~ Central Printing ~ Central Mail
50 West High Street * Ballston Spa, NY 12020

Telephone: (518) 885-2210
Fax: (518) 885-2220

MEMORANDUM

TO: Jason Kemper, Planning

FROM: John Warmt, Purchasing 

DATE: March 24, 2022

RE: Timber Harvest - 22-TC-1

Attached please find a recap of the bids received for the referenced bid. Please review and get back to me with an award recommendation.

2022 TIMBER BID ANALYSIS (2)

SPECIFICATION 22-TC-1 (Edie Road #1)

3B TIMBER CO. INC.

SAW TIMBER	Volume	Bid Price	Total
White Pine	110.352 MBF	\$200.00	\$22,070.40
Red Pine	295.913 MBF	\$325.00	\$96,171.73
Black Oak	3.232 MBF	\$200.00	\$646.40
Larch	2.733 MBF	\$200.00	\$546.60

PULPWOOD	Volume	Bid Price	Total
Pine Pulp	470 Cord	\$1.00	\$470.00
Hardwood Pulp	18 Cord	\$1.00	\$18.00

TOTAL BID \$119,923.13

PRENTISS & CARLISLE

SAW TIMBER	Volume	Bid Price	Total
White Pine	110.352 MBF	\$165.00	
Red Pine	295.913 MBF	\$75.00	
Black Oak	3.232 MBF	\$200.00	
Larch	2.733 MBF	\$200.00	

PULPWOOD	Volume	Bid Price	Total
Pine Pulp	470 Cord	\$2.10	
Hardwood Pulp	18 Cord	\$10.00	

TOTAL BID \$81,413.00

* HARVEST WILL BE CHIPPED

THOMAS DONNELLY LOGGERS

SAW TIMBER	Volume	Bid Price	Total
White Pine	110.352 MBF	\$128.00	\$14,125.06
Red Pine	295.913 MBF	\$81.00	\$23,968.95
Black Oak	3.232 MBF	\$205.00	\$662.56
Larch	2.733 MBF	\$205.00	\$560.27

PULPWOOD	Volume	Bid Price	Total
Pine Pulp	470 Cord	\$2.55	\$1,198.50
Hardwood Pulp	18 Cord	\$16.25	\$292.50

TOTAL BID \$40,807.83

HAYES LOGGING LLC.

SAW TIMBER	Volume	Bid Price	Total
White Pine	110.352 MBF	\$180.00	\$19,863.36
Red Pine	295.913 MBF	\$167.00	\$49,417.47
Black Oak	3.232 MBF	\$250.00	\$808.00
Larch	2.733 MBF	\$300.00	\$819.90

PULPWOOD	Volume	Bid Price	Total
Pine Pulp	470 Cord	\$2.00	\$940.00
Hardwood Pulp	18 Cord	\$15.00	\$270.00

TOTAL BID \$72,118.73

SWEENEY'S TREE & LAWN Mgt.

SAW TIMBER	Volume	Bid Price	Total
White Pine	110.352 MBF	\$160.00	\$17,656.32
Red Pine	295.913 MBF	\$220.00	\$65,100.86
Black Oak	3.232 MBF	\$175.00	\$565.60
Larch	2.733 MBF	\$175.00	\$478.28

PULPWOOD	Volume	Bid Price	Total
Pine Pulp	470 Cord	\$1.00	\$470.00
Hardwood Pulp	18 Cord	\$10.00	\$180.00

TOTAL BID \$84,451.06

73°43'W



43°9'N

43°9'N



73°43'W



-  Approximate Harvest Area
-  Saratoga County Forest

Saratoga County Forest
 Harvest 2022
 Proposal 22-TC-1
 Edie Road #1 SITE





SARATOGA COUNTY BOARD OF SUPERVISORS

DRAFT RESOLUTION - 2022

Introduced by Supervisors

**AUTHORIZING A LOGGING REVENUE AGREEMENT WITH
3B TIMBER COMPANY INC. FOR A
TIMBER HARVEST OF A PORTION OF COUNTY-OWNED PARCELS
IN THE TOWN OF WILTON, AND AMENDING
THE BUDGET IN RELATION THERETO**

WHEREAS, the County owns forest land located within the Town of Wilton on Edie Road, which parcels have been inventoried and selected for harvest in accordance with the County's Forestry Management Plan; and

WHEREAS, the three parcels, Tax Parcels #128.-1-61, #128.-1-76 and #128.-1-63, encompass approximately 74 acres of harvest area; and

WHEREAS, bids were solicited for the harvesting of the timber, and bidders were given an option to submit a lump sum timber harvest bid that would allow the potential bidders to market the timber for the highest price, and, in turn, hopefully increase the bid amounts received; and

WHEREAS, the highest bid received was the lump sum timber harvest bid submitted by 3B Timber Company Inc. in the amount of \$119,923.13; and

WHEREAS, our Trails and Open Space Committee, the County's Director of Planning Economic Development and the County Forester recommend that the bid of 3B Timber Company Inc. be accepted; and

WHEREAS, the lump sum bid from 3B Timber Company Inc. resulted in the County receiving revenue that is approximately 3 times the originally projected amount,

WHEREAS, due to the increased timber harvest revenue for 2022, and amendment is needed to the 2022 County Budget to authorize the payment of a higher than budgeted commission to the County Forester while recognizing the additional revenue; now, therefore, be it

RESOLVED, that the Chair of the Board execute an agreement with 3B Timber Company Inc. of Boonville, New York, for the selective harvesting of timber on approximately 74 acres of County forest land in the Town of Wilton, identified herein as Tax Parcels #128.-1-61, #128.-1-76 and #128.-1-63, for which 3B Timber Company Inc. will pay the County the sum of \$119,923.13 for the harvested timber; and, be it further

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

RESOLVED, that said agreement shall provide that in the event 3B Timber Company Inc. , should fail to submit the required deposits of \$10,000 at contract signing, and the remaining balance by the earlier of the commencement of harvesting or October 1, 2022, the County shall have the right to immediately terminate this agreement, and the County shall be authorized to enter into a contract for the harvesting of the site with the underbidder, Sweeney's Tree and Land Management , at the lump sum rate quoted in the underbidder's bid; and, be it further

RESOLVED, that the 2022 Saratoga County Budget is hereby amended as follows:

PLANNING DEPARTMENT:

Appropriations:

Increase Acct.: #A.80.-000-8170 Coordination/Mtg Services	\$11,993
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Revenues:

Increase Acct.: #A.80.2652 Sale of Forest Products	\$119,923
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BUDGET IMPACT STATEMENT: The amendment will cover costs associated with the timber management consultant services and recognize a net increase in revenue.



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Jason Kemper, Director of Planning and Economic Development

DATE: 3/31/2022

RE: Saratoga County Agricultural District 303A and 303B Updates

COMMITTEE: Trails and Open Space Committee

1. Is a Resolution Required: YES or NO
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)

2. Is a Budget Amendment needed: YES or NO
(If yes, budget lines and impact must be provided)

3. Are there Amendments to the Compensation Schedule: YES or NO
(If yes, provide details)

4. Specific details on what the resolution will authorize:

5. Does this item require hiring a Vendors/Contractors: YES or NO

- Were bids/proposals solicited:
- Is the vendor/contractor a sole source:
- Commencement date of contract term:
- Termination of contract date:
- Contract renewal and term:
- Contact information:
- Is the vendor/contractor an LLS, PLLC or partnership:
- State of vendor/contractor organization:
- Is this a renewal agreement: YES or NO
- Vendor/Contractor comment/remarks:



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- What were the terms of the prior resolution
 - Are the terms changing:
 - What is the reason for the change in terms:
7. Is a new position being created: YES or NO
- Effective date
 - Salary and grade
8. Is a new employee being hired: YES or NO
- Effective date of employment
 - Salary and grade
 - Appointed position:
 - Term:
9. Is a grant being accepted: YES or NO
- Source of grant funding:
 - Amount of grant:
 - Purpose grant will be used for:
 - Equipment and/or services being purchased with the grant:
 - Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):
- See attached memo Item #2 and #3



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
Clare Giammusso, County Attorney's Office
Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Jason Kemper, Director of Planning and Economic Development

DATE: 3/31/2022

RE: Saratoga County Open Space Grant Amendment

COMMITTEE: Trails and Open Space Committee

1. Is a Resolution Required: **YES** or **NO**
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)

2. Is a Budget Amendment needed: **YES** or **NO**
(If yes, budget lines and impact must be provided)

County Contribution remains the same

3. Are there Amendments to the Compensation Schedule: **YES** or **NO**
(If yes, provide details)

4. Specific details on what the resolution will authorize:

Resolution will amend the total project cost for a 2019 Open Space Grant application.

5. Does this item require hiring a Vendors/Contractors: **YES** or **NO**

- a. Were bids/proposals solicited:
- b. Is the vendor/contractor a sole source:
- c. Commencement date of contract term:
- d. Termination of contract date:
- e. Contract renewal and term:
- f. Contact information:
- g. Is the vendor/contractor an LLS, PLLC or partnership:
- h. State of vendor/contractor organization:
- i. Is this a renewal agreement: **YES** or **NO**
- j. Vendor/Contractor comment/remarks:



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

6. Is this an annual housekeeping resolution: YES or NO
(If yes, attach the last approved resolution)
- a. What were the terms of the prior resolution
 - b. Are the terms changing:
 - c. What is the reason for the change in terms:
7. Is a new position being created: YES or NO
- a. Effective date
 - b. Salary and grade
8. Is a new employee being hired: YES or NO
- a. Effective date of employment
 - b. Salary and grade
 - c. Appointed position:
 - d. Term:
9. Is a grant being accepted: YES or NO
- a. Source of grant funding:
 - b. Amount of grant:
 - c. Purpose grant will be used for:
 - d. Equipment and/or services being purchased with the grant:
 - e. Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):
- See attached memo Item #4



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION -2022

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

AMENDING RESOLUTION 258-2019 TO REDUCE THE TOTAL PROJECT COST TO THE TOWN OF NORTHUMBERLAND FOR THE PRESERVATION OF THE BOLESH 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 \$100,00 to the Town of Northumberland upon Saratoga PLAN completing a bargain sale, plus in-kind donations, of an estimated price of \$4,000 per acre for the purchase of the development rights of a 50.9 acre farm in order to place a perpetual conservation easement over the Bolesh Farm (Tax Parcel #s 103.-2-22.1; 103.-2-22.2; 103.-2-22.3). Total project cost is estimated at \$261,107. 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

WHEREAS, the original projected costs for the project were estimated at \$261,107; and

WHEREAS, the appraised value of the development rights for Bolesh Farm are lower than expected creating a cost savings recognized by vendors and resulting in the actual total project costs of \$218,010; and

WHEREAS, the actual total cost of the project being lower than the original 2019 grant award; and

WHEREAS, the actual total project cost 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:

1. To the Town of Northumberland, a sum not to exceed \$100,0000. upon Saratoga PLAN completing a bargain sale, plus in-kind donations, of an estimated price of \$4,283 per acre for the purchase of the development rights of a 50.9-acre farm in order to place a perpetual conservation easement over the Bolesh Farm (Tax Parcel #s 103.-2-22.1; 103.-2-22.2; 103.-2-22.3). Total project cost is estimated at \$218,010. 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.



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

TO: Steve Bulger, County Administrator
Ridge Harris, Deputy County Administrator
Michael Hartnett, County Attorney
Therese Connolly, Clerk of the Board

CC: Jason Kemper, Planning Director
Bridget Rider, Deputy Clerk of the Board
Matt Rose, Management Analyst
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Audra Hedden, County Administrator's Office
Stephanie Hodgson, Director of Finance

FROM: Jason Kemper, Director of Planning and Economic Development

DATE: 3/31/2022

RE: Saratoga County Forestland, Zim Smith, and Open Space and Trail Grant Updates

COMMITTEE: Trails and Open Space Committee

1. Is a Resolution Required: YES or NO
(If YES, please complete #2- #10) (If NO, skip to #10 and provide reason for bringing the item)

2. Is a Budget Amendment needed: YES or NO
(If yes, budget lines and impact must be provided)

3. Are there Amendments to the Compensation Schedule: YES or NO
(If yes, provide details)

4. Specific details on what the resolution will authorize:

5. Does this item require hiring a Vendors/Contractors: YES or NO

- a. Were bids/proposals solicited:
- b. Is the vendor/contractor a sole source:
- c. Commencement date of contract term:
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- g. Is the vendor/contractor an LLS, PLLC or partnership:
- h. State of vendor/contractor organization:
- i. Is this a renewal agreement: YES or NO
- j. Vendor/Contractor comment/remarks:



SARATOGA COUNTY

AGENDA ITEM REQUEST FORM

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8. Is a new employee being hired: YES or NO
- Effective date of employment
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9. Is a grant being accepted: YES or NO
- Source of grant funding:
 - Amount of grant:
 - Purpose grant will be used for:
 - Equipment and/or services being purchased with the grant:
 - Time period grant covers:
10. Remarks/Reasoning (Supporting documentation must be attached to this form):
- See attached memo Item #5