

REGULAR MEETING
TUESDAY, July 19, 2022
AT 4:00 p.m., E.S.T.

Board called to order by Chairman Kusnierz.

Roll call was taken. PRESENT – Eric Connolly, Philip C. Barrett, Jonathon Schopf, Eric Butler, Diana Edwards, Jean Raymond, Kevin Veitch, Arthur M. Wright, Kevin Tollisen, Mark Hammond, Scott Ostrander, Thomas Richardson, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew E. Veitch, John Lant - 19. ABSENT – Joseph Grasso, Michael Smith, Edward D. Kinowski, John Lawler - 4.

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

PRESENTATION

Chairman Kusnierz recognized Monica Hulett, Principal Social Welfare Examiner of the Temporary Assistance Unit in the Department of Social Services. Ms. Hulett was recommended for employee recognition for her response to a client's recent medical emergency.

Supervisor Barrett introduced Mr. Dennis Brobston from Saratoga Economic Development Corporation and Mr. Ben Foster from Fosterra, LLC who gave a presentation on Resilient Infrastructure for Saratoga County. A copy of the 2022 Assessment and Report authored by Mr. Brobston, Mr. Foster, and Supervisor Barrett was distributed to all Supervisors. Mr. Barrett gave a brief overview of the report.

On a motion by Mr. Hammond, seconded by Mr. M. Veitch, the minutes of the June 21, 2022 Board meeting was unanimously approved.

The Clerk presented the following:

CORRESPONDENCE

Letter from The New York Department of State confirming the filing of Local Law #3 of 2022.

Received and Filed

Correspondence from the Sewer Commission announcing the resignation of Joe O'Neill as a Commissioner.

Received and Filed

Letter from County Attorney Michael Hartnett appointing Jacqueline C. Lombardo as Assistant County Attorney effective July 22, 2022 until December 31, 2022.

Received and Filed

Letter from Director of Weights & Measures Scott Near appointing Christopher Stark as Deputy Director effective July 8, 2022.

Received and Filed

REPORTS OF COMMITTEES

There were no reports of Committees.

On a motion by Mr. Schopf, seconded by Mr. Butler, Resolutions 221 through 255, with the exception of Resolution 238, were adopted by a unanimous vote.

RESOLUTION 221 - 2022

Introduced by Real Property Tax Committee: Supervisors Ostrander, Butler, Gaston, Raymond and Winney

AUTHORIZING A TAX REFUND IN THE TOWN OF MALTA (Tax Map Parcel # 229.4-4-11.1)

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision for a refund due to a clerical error; and

WHEREAS, Real Property Tax Law §550(2)(e) defines a “clerical error” as an entry on a tax roll which is incorrect by reason of a mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district; and

WHEREAS, eight (8) partial collector units and eight (8) Saratoga lake trunk units were erroneously assigned to tax parcel 229.4-4-11.1, resulting in an overpayment of \$2,692.00 on the 2022 County and Town tax bill; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a tax refund in the amount of \$2,692.00 be provided to the property owner of record, Malta Land II B, LLC and Malta Land II M, LLC; now, therefore, be it

RESOLVED, that the application of the following property owner for a refund be approved

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>Amount</u>
Malta Land II B, LLC	Malta	229.4-4-11.1	\$2,692.00
Malta Land II M, LLC			

and it is further

RESOLVED, that the Saratoga County Treasurer is hereby authorized and directed to issue a real property tax refund to Malta Land II B, LLC and Malta Land II M, LLC in the amount of \$2,692.00 resulting from reducing the sewer unit charge; and it is further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a copy of this Resolution to the Saratoga County Treasurer; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 222 - 2022

Introduced by Real Property Tax Committee: Supervisors Ostrander, Butler, Gaston, Raymond, and Winney

CANCELLING DELINQUENT TAXES IN THE TOWN OF HALFMOON

WHEREAS, pursuant to Real Property Tax Law 1138(6), a taxing district may cancel a delinquent tax lien if the taxing district determines that there is no practical method to enforce the collection of the delinquent tax lien and that a supplementary proceeding to enforce collection of the tax would not be effective; and

WHEREAS, tax parcel 279.46-3-205 was included in an In Rem Tax Proceeding related to 2018 delinquent taxes; and

WHEREAS, the Tax Enforcement Officer has determined there is no practical method to enforce the collection of delinquent tax liens on the aforementioned property and a supplementary proceeding to collect the taxes would be ineffective; and

WHEREAS, Real Property Tax Law §1138(6) allows the County to cancel the tax liens, whether delinquent, current or prospective, on this parcel; now, therefore, be it

RESOLVED, that any delinquent, current or prospective tax lien on the following parcel is hereby cancelled pursuant to Real Property Tax Law §1138

<u>TOWN</u>	<u>PARCEL #</u>
Halfmoon	279.46-3-205

; and it is further

RESOLVED, that the Tax Enforcing Officer shall issue and file a certificate of cancellation for delinquent taxes on said parcel and file a copy of said certificate with the assessor of said town and with the Director of Real Property Tax Services; and it is further

RESOLVED, that the Saratoga County Treasurer shall cause the said delinquent taxes which have been credited to said town to be charged back to the town so credited; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 223 - 2022

Introduced by Building and Grounds: Supervisors M. Veitch, Connolly, Grasso, Lant, Ostrander, Raymond and Smith

AUTHORIZING A LEASE AGREEMENT WITH THE SARATOGA COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Saratoga County Soil and Water Conservation District (“SCSWCD”) is a governmental entity created under the NYS Agriculture and Markets Law whose purpose is to carry out programs for the conservation, use and development of soil, water, and related resources; and

WHEREAS, the SCSWCD has its principal office within the County facilities at 50 West High Street (Building 5), and is in need of storage facilities for their equipment; and

WHEREAS, the SCSWCD has proposed to lease approximately 9,200 square feet of property owned by the County at the County Farm Road Complex in the Town of Milton whereon the SCSWCD intends to construct a garage to assist with storage of equipment used by the SCSWCD; and

WHEREAS, the Commissioner of Public Works has identified a portion of the County Farm Road Complex that is located on an access road to the northwest of the fire training center that would be suitable for the location of the proposed storage garage; and

WHEREAS, the SCSWCD has proposed a lease term of thirty (30) years with a mutual renewal option, at a nominal cost of \$1.00 per year, and whereby SCSWCD will be responsible for any and all costs associated with construction and maintenance of the proposed storage garage, and at the conclusion of the lease term ownership of the storage garage would be transferred to the County; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended that the County enter into a lease agreement with the Saratoga County Soil and Water Conservation District for the lease of approximately 9,200 square feet of property located at the County Farm Complex in the Town of Milton, for a term of thirty (30) years with a mutual renewal option, at a cost of \$1.00 per year; to include that SCSWCD will be responsible for any and all costs associated with construction and maintenance of the proposed storage garage, and at the conclusion of the lease term ownership of the storage garage would be transferred to the County; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a lease agreement with the Saratoga County Soil and Water Conservation District for the lease of approximately 9,200 square feet of property located at the County Farm Complex in the Town of Milton, for a term of thirty (30) years with a mutual renewal option, at a cost of \$1.00 per year; to include that the Saratoga County Soil and Water Conservation District will be responsible for any and all costs associated with construction and maintenance of the proposed storage garage, and at the conclusion of the lease term ownership of the storage garage would be transferred to the County; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

Introduced by Buildings and Grounds: Supervisors M. Veitch, Connolly, Grasso, Lant, Ostrander, Raymond and Smith

AMENDING RESOLUTION 103-2022 AUTHORIZING THE ACCEPTANCE OF AN AVIATION CAPITAL GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the New York State Department of Transportation (“NYSDOT”) previously approved the County’s application for an Aviation Capital Project – P.I.N. 1902.18 (“the Project”) and awarded the County an Aviation Capital grant in the amount of \$585,450 for the acquisition for the of a Self-Propelled Runway Broom; and

WHEREAS, pursuant to Resolution 103-2022, the County appropriated funds for the Project for a local match, the funding shares being State \$585,450; Local \$65,050; and

WHEREAS, pursuant to Resolution 103-2022, the County approved the Project and amended the 2022 County Budget in relation thereto; and

WHEREAS, upon additional consultation with NYSDOT and other runway operators, it has been determined that a Self-Propelled Snow Blower will better meet the County’s maintenance needs; and

WHEREAS, NYSDOT requires an amending resolution to modify the grant award to allow for the purchase of a Self-Propelled Snow Blower; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended that Resolution 103-2022 be amended to allow for the acquisition of a Self-Propelled Snow Blower to better meet the County’s maintenance needs; now, therefore, be it

RESOLVED, that Resolution 103-2022 is hereby amended to approve the Project to include the acquisition of a self-propelled snow blower; and it is further

RESOLVED, that the provisions of Resolution 103-2022, not inconsistent with this amending Resolution, shall remain in full force and effect; 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, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 225 - 2022

Introduced by Public Safety: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch, Wright

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2022-2023 DISTRICT ATTORNEY SALARY AID PROGRAM GRANT

WHEREAS, a grant in the amount of \$72,189 is available from the New York State Division of Criminal Justice Services for the purpose of offsetting salary costs for the District Attorney; and

WHEREAS, the acceptance of this 2022-2023 District Attorney Salary Aid Program Grant requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the District Attorney is hereby authorized to execute all documents with the New York State Division of Criminal Justice Services necessary to apply for and accept a 2022-2023 District Attorney Salary Aid Program grant in the amount of \$72,189 for the grant period April 1, 2022 through March 31, 2023; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. 100% State Aid.

RESOLUTION 226 - 2022

Introduced by Public Safety: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch, Wright

AUTHORIZING A RENTAL AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION FOR THE PLACEMENT OF COMMUNICATIONS AND RELATED EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS SHELTER IN THE TOWN OF STILLWATER, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the County's Emergency Radio System includes a radio communications shelter located at 99 Radar Road, in the Town of Stillwater, which lands are identified on the Saratoga County Tax Maps as Tax Parcel #207.-1-12.12; and

WHEREAS, the Federal Bureau of Investigation (FBI) is seeking to rent space in the County's Stillwater Communications Shelter and at the Tower's site for the placement, operation and maintenance of communications equipment to improve radio communications for the FBI; and

WHEREAS, our Public Safety Committee and the Director of Emergency Management have recommended that the County enter into a rental agreement with the FBI for the placement of communications equipment in the County's radio communications shelter site in Stillwater for a term of one (1) year commencing on August 1, 2022, through July 31, 2023, at a rental cost of \$250.00 per month, with the option to renew annually for an additional nine (9) years on the same terms and rental cost; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a rental agreement with the Federal Bureau of Investigation, of Quantico, Virginia authorizing the placement of communications equipment in the County's Communications Shelter at 99 Radar Road, in the Town of Stillwater, for a term of one (1) year commencing on August 1, 2022 through July 31, 2023, with the option to renew annually for an additional nine (9) years at the same monthly cost; and, be it further

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

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

OFFICE OF EMERGENCY MANAGEMENT

UNDER A FUND:

Increase Revenue:

Acct.: #A.36-3325	Base Station Lease	\$1,250
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and increase Fund Balance.

RESOLUTION 227 - 2022

Introduced by Public Safety: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch, Wright

AUTHORIZING A RENEWAL AGREEMENT WITH MISSION CRITICAL PARTNERS, LLC FOR MAINTENANCE OF THE CAPITAL DISTRICT COMPUTER-AIDED DISPATCH, E-9-1-1 AND RECORDS MANAGEMENT SYSTEM

WHEREAS, pursuant to Resolution 245-2015, as amended by Resolution 112-2016, this Board authorized an agreement with the Counties of Albany and Rensselaer to establish a shared interoperable 9-1-1 Telephone, Computer Aided Dispatch, and Records Management Network, which shared system has been constructed and is operational: and

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

WHEREAS, pursuant to Resolution 29-2022, this Board authorized an agreement with Mission Critical Partners, LLC for the provision of technical support services, on-site computer-aided dispatch network support and Records Management System network support for the portion of the Capital District CAD System constructed within Saratoga County for the term January 1, 2022 to June 30, 2022; and

WHEREAS, Mission Critical Partners has submitted a proposal for a renewal agreement for the provision of monitoring, technical support services, on-site computer-aided dispatch network support and Records Management System (RMS) network support for the portion of the Capital District CAD System constructed within Saratoga County at the cost of \$65,096 for a one-year term from July 1, 2022 to June 30, 2023; and

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

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Mission Critical Partners, LLC of Port Matilda, Pennsylvania, for the provision of monitoring, technical support services, on-site computer-aided dispatch network support and Records Management System network support for the portion of the Capital District CAD System constructed within Saratoga County for a one-year term from July 1, 2022 to June 30, 2023, at the cost not to exceed \$65,096; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds for this agreement are included in the department budget.

RESOLUTION 228 - 2022

Introduced by Public Safety: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright

AUTHORIZING A MAINTENANCE RENEWAL AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES, LLC FOR UPDATED ZERTO AND VMWARE COMPUTER-AIDED DISPATCH SOFTWARE

WHEREAS, pursuant to Resolution 216-2015 the County entered into a System Purchase Agreement with TriTech Software Systems for the purchase of an integrated Computer System consisting of a Computer-Aided Dispatch System (“CAD”), Mobile Data System, Law Enforcement Records Management System, Field-Based Reporting System, and Next Generation 9-1-1 Solution; and

WHEREAS, the County’s CAD software includes a Zerto and VMWare module that is utilized for securing and replicating critical information and data; and

WHEREAS, the Office of Emergency Management, has received a proposal from Central Square to update the Zerto and Vmware software for the County’s CAD/Mobile E-911 System from TriTech Software Systems (“TriTech”) which is necessary to maintain and protect the critical infrastructure of the CAD systems; and

WHEREAS, our Public Safety Committee, the Sheriff and the Director of Emergency Management have recommended that the County enter into a three (3) year agreement with TriTech for the purchase of updated Zerto and Vmware software for the existing CAD/Mobile E-911 System at the cost of \$43,085.70 per year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized an agreement with Central Square Technologies, LLC of Lake Mary, Florida, for the purchase of updated Zerto and VMWare software, for a term of three (3) years at a cost not to exceed \$43,085.70 per year; and it is further

RESOLVED, that the form and content of such 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. Funds for this agreement are included in the department budget.

RESOLUTION 229 - 2022

Introduced by Public Safety: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright

AUTHORIZING A CONTRACT FOR POLICE SERVICES WITH THE TOWN OF BALLSTON, AMENDING THE 2022 COMPENSATION SCHEDULE UNDER THE SHERIFF’S DEPARTMENT, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Town of Ballston wishes to enter into an agreement for Specialized Law Enforcement services with the County to be provided by the Sheriff’s Department; and

WHEREAS, the proposed contract includes reimbursement by the Town 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 Town of Ballston for Specialized Law Enforcement services for a term of one year commencing July 20, 2022; and ii) the 2022 Saratoga County Compensation Schedule be amended under the Sheriff’s Department to create two (2) new position of PBA Contract Deputy Sheriff at a base salary of \$56,360; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute the following contract with the Town of Ballston for the indicated law enforcement services from July 20, 2022 through July 19, 2023, at a cost of \$201,057.00:

<u>CONTRACT WITH</u>	<u>TIME OF SERVICES</u>	<u># OF PATROLS</u>	<u>SERVICES</u>	<u>AMOUNT</u>
Ballston	Mon-Fri 7:00AM-3:00PM	1	entire town of Ballston	\$201,057.00
	Mon-Fri 3:00PM-11:00PM	1		

; and it is further

RESOLVED, that the Sheriff’s Office shall provide such law enforcement services to the Town of Ballston 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 it is further

RESOLVED, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement in the Town; and it is 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 2022 Saratoga County Compensation Schedule is amended effective July 20, 2022 as follows:

UNDER SHERIFF’S DEPARTMENT

Create one (2) PBA Contract Deputy Sheriffs, base salary, \$56,360

; and it is further

RESOLVED, that the 2022 Budget is amended as follows:

SHERIFF’S DEPARTMENT

Increase Appropriations:

Increase Acct.: #A.30.000-6000	Regular Wages	\$ 50,949.44
Increase Acct.: #A.30.000-6960	Health Insurance	\$ 30,569.66
Increase Acct.: #A.30.000-7041	Cars & Light Trucks	\$ 3,441.75
Increase Acct.: #A.30.000-8518	Uniform Expenses	\$ 1,773.65
Increase Acct.: #A.30.000-8231	Police Supplies	\$ 4,143.26
		<u>\$ 90,877.76</u>

Increase Revenue:

Increase Acct.: #A.30-2262	Reimb For Sheriff Services	<u>\$ 90,877.76</u>
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BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and authorize the related expenses.

RESOLUTION 230 - 2022

Introduced by Public Safety: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch, Wright

AUTHORIZING A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE NAVY FOR THE LEASE OF NIGHT VISION GOGGLES

WHEREAS, pursuant to Resolution 230-2021, this Board authorized a cooperative agreement with the United States Department of the Navy’s Naval Surface Warfare Center (NAVSEA), Crane division, for the loan of three (3) thermal imaging cameras and twelve (12) night vision goggles for a term of one year, at a cost of \$4,500, including maintenance and replacement if required, the cost of which was 100% funded by a 2018 Homeland Security Grant; and

WHEREAS, the lease of said equipment is advantageous, as the estimated cost of purchasing the equipment would be approximately \$49,500; and

WHEREAS, the County’s cooperative agreement with NAVSEA for the lease of thermal imaging and night vision equipment is set to expire; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County enter into a new one-year cooperative agreement with NAVSEA for the lease of fifteen (15) night

vision goggles, consisting of eleven (11) AN/PVS 7B goggles, one (1) AN/PVS 7C goggle, and three (3) AN/PVS-14 pocketscopes, effective August 4, 2022, at a cost of \$4,500; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Sheriff are hereby authorized to execute a cooperative agreement with the United States Department of the Navy's Naval Surface Warfare Center, Crane Division, for the lease of fifteen (15) night vision goggles, consisting of eleven (11) AN/PVS 7B goggles, one (1) AN/PVS-7C goggle, and three (3) AN/PVS-14 pocketscopes, for a term of one (1) year, effective August 4, 2022 at a cost of \$4,500; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the department budget.

RESOLUTION 231 - 2022

Introduced by Public Safety: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch, Wright

AUTHORIZING AN AGREEMENT WITH PRIME CARE MEDICAL OF NEW YORK, INC., PROFESSIONAL CARE MEDICAL PRACTICE, P.C., AND PROFESSIONAL CARE DENTAL SERVICES, P.C. FOR THE PROVISION OF MEDICAL AND DENTAL SERVICES FOR INMATES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

WHEREAS, in an effort to control the health care costs for inmates at the County Correctional Facility, the County is seeking to consolidate medical and dental services for inmates at the Correctional Facility under one vendor; and

WHEREAS, the County has received a proposal from Prime Care Medical of New York, Inc., to provide professional medical and dental services for three (3) years at a cost of \$335,715.41 for the first year, subject to an annual increase each year thereafter based on the preceding 12-month U.S. Cost-of-Living index or 3%, whichever is higher, along with two (2) additional one-year renewal option periods, as mutually agreed upon by the parties in writing, to commence on August 1, 2022 and continue through July 31, 2025; and

WHEREAS, our Public Safety Committee and the County Sheriff have recommended that the County enter into a three (3) year agreement with Prime Care Medical of New York, Inc., Professional Care Medical Practice, P.C., and Professional Care Dental Services, P.C., to provide medical and dental services to inmates at a cost of \$335,715.41 for the first year, subject to an annual increase based on the preceding 12-month U.S. Cost-of-Living index or 3%, whichever is higher, along with two (2) additional one-year renewal option periods, as mutually agreed upon by the parties in writing, to commence on August 1, 2022 and continue through July 31, 2025; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a three (3) year agreement with Prime Care Medical of New York, Inc., Professional Care Medical Practice, P.C., and Professional Care Dental Services, P.C., to provide medical and dental services to inmates at a cost of \$335,715.41 for the first year, subject to an annual increase based on the preceding 12-month U.S. Cost-of-Living index or 3%, whichever is higher, along with two (2) additional one-year renewal

option periods, as mutually agreed upon by the parties in writing, to commence on August 1, 2022 and continue through July 31, 2025; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the department budget.

RESOLUTION 232 - 2022

Introduced by the Public Safety Committee: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch, Wright

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PATROLS AND ACTIVITIES AND AMENDING THE 2022 BUDGET IN RELATION THERETO

WHEREAS, Resolution 147-2022 authorized renewal and implementation of our local STOP-DWI program and participation in the 2022 New York State STOP-DWI program; and

WHEREAS, additional state funding is available in the amount of \$3,000 through the New York State STOP-DWI Foundation, Inc. for use in local DWI High Visibility Engagement Campaign (“HVEC”) patrols and activities during the grant cycle of October 1, 2021 through September 30, 2022; and

WHEREAS, our Public Safety Committee and the STOP-DWI Coordinator have recommended acceptance of these additional program funds in the amount of \$3,000 and appropriation of the funds into Saratoga County’s 2022 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 is hereby authorized 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 \$3,000 for use in Saratoga County’s STOP-DWI HVEC patrols and activities; and it is further

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

STOP-DWI

Appropriations:

Increase Account #A.33.000-7330	DWI Grants	\$1,000
Increase Account #A.33.000-7330.I	DWI County	<u>\$2,000</u>
		<u>\$3,000</u>

Revenues:

Increase Account #A.33-3502	Traffic Safety Grant	<u>\$3,000</u>
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and authorize the related expenses.

RESOLUTION 233 - 2022

Introduced by Public Works: Supervisors Barrett, Butler, Edwards, Richardson, K. Veitch, Winney

APPROPRIATING \$450,000 IN ADDITIONAL FUNDS TO THE DEPARTMENT OF PUBLIC WORKS DUE TO RISING FUEL COSTS AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Board of Supervisors appropriated \$705,000 in the 2022 adopted County Budget to the Department of Public Works for costs associated with the purchase of unleaded gasoline and diesel fuel for the County’s fleet of vehicles; and

WHEREAS, due to the nationwide dramatic rise in fuel costs for both unleaded gasoline and diesel fuel, it is estimated that an additional \$450,000 will be necessary through the remainder of 2022 to adequately fund the Department of Public Works operations relative to the cost of fuel for the County’s fleet of vehicles; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the 2022 County Budget be amended to increase the appropriation of funds to Department of Public Works budget to cover the rising costs of unleaded gasoline and diesel fuel; and

WHEREAS, an amendment to the 2022 County Budget is necessary to appropriate the additional funds needed to pay the additional unleaded gasoline and diesel fuel costs for the County’s fleet of vehicles, therefore, be it

RESOLVED, that this Board hereby approves additional funding to the Department of Public Works in the amount of \$450,000 for the purchase of unleaded gasoline and diesel fuel for the County’s fleet of vehicles for 2022; and it is further

RESOLVED, that the 2022 County budget is amended as follows:

UNDER DEPARTMENT OF PUBLIC WORKS

Under A Fund

Decrease Fund Balance:

Acct.#: A-0599.B	Appropriated Fund Balance Budgetary	\$450,000
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Increase Appropriations:

Acct. #: A.90.920-9900.DM	Transfer to DM Fund	\$150,000
Acct. #: A.50.521-8611	Vehicle Fuel	<u>\$300,000</u>

\$450,000

Under DM Fund:

Increase Revenue:

Acct. #: DM.50-5031 Transfer from General Fund \$150,000

Increase Appropriations:

Acct. #: DM.50.000-8611 Vehicle Fuel \$150,000

and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget amendment will require an appropriation from Fund Balance.

RESOLUTION 234 - 2022

Introduced by Public Works: Supervisors Barrett, Butler, Edwards, Richardson, K. Veitch, Winney

AUTHORIZING A CONSULTANT AGREEMENT WITH CHA CONSULTING, INC., FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE COUNTY ROAD 49 REHABILITATION PROJECT OVER THE KAYADEROSSERAS CREEK IN THE TOWN OF MILTON

WHEREAS, pursuant to Resolution 192-2022 this board authorized funds received under the American Rescue Plan Act of 2021 to be used for the rehabilitation of County Road 49 (CR 49) over the Kayaderosseras Creek in the Town of Milton; and

WHEREAS, the rehabilitation of CR 49 over the Kayaderosseras Creek in the Town of Milton will require professional engineering and consulting services; and

WHEREAS, the County Department of Public Works selects firms from the Local Design Services Agreement list of consulting firms for NYSDOT Region 1 for the completion of all highway and bridge rehabilitation projects requiring professional services; and

WHEREAS, CHA Consulting, Inc., has provided a proposal in the amount of \$222,000 to render all services and furnish all materials and equipment necessary to provide the County with plans, estimates, and other data for design and construction inspection services associated with this project; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the County enter into an agreement with CHA Consulting, Inc., in the amount of \$222,000 for design and construction inspection services associated with the rehabilitation of CR 49 over the Kayaderosseras Creek in the Town of Milton; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with CHA Consulting, Inc., of Albany, New York, in the amount of \$222,000 for design and construction

inspection services associated with the rehabilitation of CR 49 over the Kayaderosseras Creek in the Town of Milton; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the department budget.

RESOLUTION 235 - 2022

Introduced by Public Works: Supervisors Barrett, Butler, Edwards, Richardson, K. Veitch, Winney

AUTHORIZING A CONSULTANT AGREEMENT WITH GREENMAN-PEDERSON, INC., FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE COUNTY ROAD 33 REHABILITATION PROJECT IN THE TOWN OF WILTON

WHEREAS, pursuant to Resolution 192-2022 this board authorized funds received under the American Rescue Plan Act of 2021 to be used for the rehabilitation of County Road 33 (CR 33) in the Town of Wilton; and

WHEREAS, the rehabilitation of CR 33 in the Town of Wilton will require professional engineering and consulting services; and

WHEREAS, the County Department of Public Works selects firms from the Local Design Services Agreement list of consulting firms for NYSDOT Region 1 for the completion of all highway and bridge rehabilitation projects requiring professional services; and

WHEREAS, Greenman-Pederson, Inc., has provided a proposal in the amount of \$170,403 to render all services and furnish all materials and equipment necessary to provide the County with plans, estimates, and other data for design and construction inspection services associated with this project; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the County enter into an agreement with Greenman-Pederson, Inc., in the amount of \$170,403 for design and construction inspection services associated with the rehabilitation of CR 33 in the Town of Wilton; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Greenman-Pederson, Inc., of Babylon, New York, in the amount of \$170,403 for design and construction inspection services associated with the rehabilitation of CR 33 in the Town of Wilton; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the department budget.

RESOLUTION 236 - 2022

Introduced by Health and Human Services: Supervisors Barrett, Butler, Connolly, Edwards, Lant, Schopf, and Wood

AUTHORIZING ACCEPTANCE OF RENTAL SUPPLEMENT PROGRAM FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Saratoga County Department of Social Services was provided the opportunity to receive an allocation of state funding upon submission of a plan to the NYS Office of Temporary Disability Assistance (“NYS OTDA”), of which 100% state funds are available to provide rental supplements to individuals and families, both with and without children, who are experiencing homelessness or are facing imminent risk of homelessness; and

WHEREAS, on June 23, 2022, the Department of Social Services was notified that it’s plan for use of the funds has been approved in the amount of \$322,466, for the grant period of April 1, 2022 through March 31, 2023; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended approval and implementation of the rental supplement program and acceptance of the associated funding from the NYS OTDA; and

WHEREAS, the acceptance of the program funding and reimbursement requires this Board’s approval and an amendment of the 2022 County budget to accept the funds and authorize the related expenses; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents and necessary agreements with the New York State Office of Temporary Disability Assistance to accept funding in the amount of \$322,466, for the program term of April 1, 2022 through March 31, 2023, for administration of the Rental Supplement Program; and it is further

RESOLVED, that the Commissioner of Social Services is authorized to execute and submit any documentation as required by NYS OTDA to facilitate receipt of the Rental Supplement Program funding or reimbursement thereunder; and it is further

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

RESOLVED, that the 2022 County budget is amended as follows:

DEPARTMENT OF SOCIAL SERVICES

Increase Appropriations:

Acct.: #A.60.601-7601	BICS Payments	<u>\$322,466</u>
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Increase Revenues:

Acct.: #A.60-3646	Rental Supplement Program	<u>\$322,466</u>
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and authorize the related expenses.

RESOLUTION 237 - 2022

Introduced by Health and Human Services: Supervisors Barrett, Butler, Connolly, Edwards, Lant, Schopf, and Wood

AUTHORIZING A RENEWAL AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR THE OPERATION OF THE ENHANCED STEPPING STONES PROGRAM

WHEREAS, as a result of the Raise the Age legislation enacted in 2017, the age of criminal responsibility for youth who commit crimes was raised to 18 years of age effective October 1, 2018; and

WHEREAS, under the provisions of the Raise the Age (“RTA”) law, counties are to be reimbursed for all incremental costs associated with the implementation and ongoing services associated with raising the age of criminal responsibility, including local costs incurred in such areas as law enforcement, local detention, court services, Sheriff’s transportation, probation, youth services, and capital expenditures; and

WHEREAS, in order to qualify for reimbursement of RTA related expenditures, counties are required to adhere to the New York State imposed property tax cap and submit to the State for approval a comprehensive plan of work for raising the age locally which identifies eligible incremental costs for which reimbursement will be required; and

WHEREAS, pursuant to Resolution 114-2020, the County entered into an agreement with Berkshire Farm Center and Services for Youth, Inc. (“Berkshire Farm Center”) for the provision of intensive family-based in-home case management services to at-risk youth for a term of one (1) year, from July 1, 2020 through June 30, 2021; and

WHEREAS, pursuant to Resolution 197-2021, the County entered into an agreement with Berkshire Farm Center and Services for Youth, Inc. (“Berkshire Farm Center”) for the provision of intensive family-based in-home case management services to at-risk youth for a term of one (1) year, from July 1, 2021 through June 30, 2022; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended that the County enter into a renewal agreement with Berkshire Farm Center for the provision of intensive family-based in-home case management services to at-risk youth; for a term commencing on July 1, 2022 through September 30, 2022, at a cost of \$8,384.00 per month; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal agreement with Berkshire Farm Center and Services for Youth, Inc., of Canaan, New York, for the provision of

its Enhanced Stepping Stones Program which provides for the provision of intensive family-based in-home case management services to at-risk youth for a term commencing on July 1, 2022 through September 30, 2022, at the monthly pro-rated cost of \$8,384.00 per month; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are available in the department budget.

RESOLUTION 239 – 2022

Introduced by Human Resources and Insurance: Supervisors Tollisen, Edwards, Grasso, Hammond, Schopf, Veitch and Wood.

AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 144-2021, 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 144-2021, 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, the regulations promulgated by 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 144-2021; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby amends Resolution 144-2021, 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:

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BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 240 - 2022

Introduced by Economic Development: Supervisors Tollisen, Grasso, Hammond, Schopf, K. Veitch, M. Veitch, and Wood

AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT 2022-2023 PROGRAM YEAR, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Saratoga County is the designated grant recipient for \$2,036,861 in grant funds provided through the Workforce Innovation and Opportunity Act of 2014 (WIOA) to be awarded to Saratoga, Warren, and Washington Counties for the program year July 1, 2022 through June 30, 2023; and

WHEREAS, Saratoga County’s available share of said federal funds for its Workforce Development Area Program is \$838,462.13, an increase of \$72,953.04 from the County’s share in the 2021-2022 program year; and

WHEREAS, this funding will allow Saratoga County to provide employment and training services for Adults, Youth and Dislocated Workers throughout the region and our county; and

WHEREAS, the authorization of this Board is required for acceptance of these funds is needed; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and accept Workforce Innovation and Opportunity Act funds for the program year 2022-2023; and it is further

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

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

EMPLOYMENT AND TRAINING

Increase Appropriations

Acct. #: CD.68.681-8321 Institutional Tuition \$72,953

Increase Revenue

Acct. #: CD.68-4790 Job Training Fed Aid \$72,953

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and authorize the related expenses.

RESOLUTION 241 - 2022

Introduced by Economic Development: Supervisors Tollisen, Grasso, Hammond, Schopf, K. Veitch, M. Veitch and Wood

APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2022-2023 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WORKFORCE DEVELOPMENT BOARD SERVICES

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

WHEREAS, Saratoga County acts as Grant Recipient for Workforce Innovation and Opportunity Act of 2014 (WIOA) funding for the local Workforce Development Area; and

WHEREAS, as one of the component counties of the Workforce Development Area, Saratoga County must approve the budget for the Workforce Development Board (WDB) and authorize expenditures thereunder for WDB services; now, therefore be it

RESOLVED, that the Saratoga County Board of Supervisors approves the attached Workforce Development Board Budget totaling \$210,100 for WDB's fiscal year July 1, 2022 through June 30, 2023; and it is further

RESOLVED, that the Chair of the Board is authorized to execute any necessary agreements with the Counties of Warren and Washington and other entities to fund the Workforce Development Board and its services; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. Funds are included in the department budget.

RESOLUTION 242 - 2022

Introduced by Trails & Open Space: Supervisors Grasso, Connolly, Kinowski, Tollisen and M. Veitch

AMENDING RESOLUTION 282-2021 TO REDUCE THE TOTAL PROJECT COST FOR THE PRESERVATION OF THE LeCLAIR PRESERVE IN THE TOWN OF CORINTH

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

WHEREAS, pursuant to Resolution 282-2021, this Board awarded a 2021 Farmland and Open Space Preservation Grant in the amount of \$32,900 to the Town of Corinth contingent upon Saratoga PLAN completing a fee title acquisition of approximately 132 acres of mature northern hardwood-open space known as the LeClair Preserve property (Tax Parcel 86.-1-25.12) for an estimated price of \$2,500 per acre with the balance of project costs to be paid by a Nature Conservancy Grant and a significant donation from the landowner; and

WHEREAS, Resolution 282-2021 estimated the total project costs to be \$387,900; and

WHEREAS, in the process of conducting due diligence for the property, Saratoga PLAN has proposed to use the full assessed value of the 152-acre property which will reflect a valuation of \$995 per acre; which will result in a total valuation of the property at \$126,862, thereby reducing the total project cost to \$184,743; and

WHEREAS, the reduction in total project costs is greater than the 10% adjustment allowed in Resolution 282-2021 thereby requiring this Board's approval; and

WHEREAS, the reduced total project costs are still within the parameters of the Saratoga County Grant Program as the award of \$32,900 remains less than 50% of the total project costs; now, therefore, be it

RESOLVED, that Resolution 282-2021 is hereby amended to authorize payment to the following municipality for the purpose and upon conditions stated:

1. To the Town of Corinth, a sum not to exceed \$32,900 contingent upon Saratoga PLAN completing a fee title acquisition along with land donation by the landowner for a total project cost of \$184,743 of a 127.5-acre portion of land to place a perpetual conservation easement over the LeClair Preserve (Tax Parcel # 86.-1-25.12)

; and it is further

RESOLVED, that the provisions of Resolution 282-2021 not inconsistent with this amendment shall remain in full force and effect; and it is 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 it is 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 it is further

RESOLVED, that the Chair of the Board 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; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the department budget and the Open Space Reserve account to cover the awards.

RESOLUTION 243 - 2022

Introduced by Law and Finance: Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen, and M. Veitch

AUTHORIZING A BUDGET TRANSFER FROM DEPARTMENT OF AGING AND YOUTH SERVICES TO STOP-DWI AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 147-2022 authorized renewal and implementation of our local STOP-DWI program and participation in the 2022 New York State STOP-DWI program; and

WHEREAS, operationally, the Victim Impact Panel program has historically been operated through the Youth Bureau; and

WHEREAS, pursuant to Resolution 257-2021, upon dissolution of the Youth Bureau in 2022, the services, operation and mission provided through the Youth Bureau were consolidated into the Public Health Services Department and the Office for the Aging; and

WHEREAS, the STOP-DWI Victim Impact Panel program has been run out of the Department Aging and Youth Services, and in an ongoing effort to make county government more efficient, the County Administrator has recommended that the responsibilities related to the Victim Impact Panel program be assigned to the STOP-DWI office; and

WHEREAS, our Law and Finance Committee and the County Administrator have recommended that the 2022 County budget be amended to facilitate a budget transfer of the appropriations for the Victim Impact Panel program to the STOP-DWI office to provide that office with necessary access to resources for the reassignment; now, therefore, be it

RESOLVED, that the STOP-DWI office will assume responsibility for the Victim Impact Panel program; and it is further

RESOLVED, that the 2022 County budget is amended as follows:

UNDER DEPARTMENT OF AGING AND YOUTH SERVICES

Decrease Revenues

Acct.: #A.76-1660	VIP Fee Revenue	- <u>\$6,875</u>
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Decrease Expenses

Acct.:#A.76.771-8190	Other Professional Services	- <u>\$5,000</u>
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UNDER STOP-DWI

Increase Revenues

Acct.:#A.33-1660	VIP Fee Revenue	<u>\$6,875</u>
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Increase Expenses

Acct.:#A.33.000-8190	Other Professional Services	<u>\$5,000</u>
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

Introduced by Law and Finance: Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen, and M. Veitch

AMENDING RESOLUTION 129-2022 AND AUTHORIZING AN AMENDED AGREEMENT WITH ENVISION STRATEGY, LLC FOR GRANT ACQUISITION SERVICES

WHEREAS, as one of New York's fastest growing counties, Saratoga County's diversity of rural and suburban towns, its growing agricultural and technology sectors, and its commitment to attracting and supporting recreation and tourism, presents unique opportunities and challenges to sustain the Saratoga way of life; and

WHEREAS, the County recognizes that the present opportunities and challenges require resources from State and Federal grants; and

WHEREAS, pursuant to Resolution 129-2022, the County entered into an agreement with Envision Strategy, LLC for grant acquisition services for a term of (2) years commencing at the signing of the agreement, subject to renewal for up to three (3) additional terms of one (1) year each, at the rate of \$7,500 per month, plus approved mileage to be paid at prevailing federal travel rates; and

WHEREAS, our Law and Finance Committee and the County Administrator have recommended that the agreement with Envision Strategy, LLC be amended to include expenses related to travel, lodging and necessary filing fees incurred as a result of lobbying on behalf of the County of Saratoga; now, therefore, be it

RESOLVED, that the first *RESOLVED* paragraph of Resolution 129-2022 is amended as follows:

RESOLVED, that the Chair of the Board is authorized to enter into an agreement with Envision Strategy, LLC, of Washington, D.C., for the provision of grant acquisition services, for a term of two (2) years, commencing at the signing of the agreement, subject to renewal for up to three (3) additional terms of one (1) year each, at the rate of \$7,500 per month, and approved mileage, travel and lodging to be paid at prevailing federal travel rates, and necessary filing fees incurred as a result of lobbying on behalf of the County of Saratoga.

; and it is further

RESOLVED, that the provisions of Resolution 129-2022, not inconsistent with this amending Resolution, shall remain in full force and effect; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the department budget.

RESOLUTION 245 - 2022

Introduced by Law & Finance: Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen and M. Veitch

AMENDING RESOLUTION 2-2022 TO MODIFY THE DATE FOR THE SEPTEMBER 2022
REGULAR MEETING OF THE SARATOGA COUNTY BOARD OF SUPERVISORS

WHEREAS, County Law §153(1) requires that the Board of Supervisors shall hold regular meetings at stated intervals; and

WHEREAS, pursuant to Resolution 2-2022, this Board adopted the Schedule of 2022 Regular Meetings of the Board of Supervisors; and

WHEREAS, the September 2022 meeting of this Board of Supervisors conflicts with the Annual Fall Seminar of the New York State Association of Counties being held in Buffalo, New York; now, therefore be it

RESOLVED, that the September 2022 Regular Meeting of the Saratoga County Board of Supervisors will be held at the Chambers of the Board of Supervisors, 40 McMaster Street, Ballston Spa, New York 12020 on Thursday, September 22, 2022 at 4:00 P.M.; and it is further

RESOLVED, the provisions of Resolution 2-2022 not inconsistent with this amendment shall remain in full force and effect; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 246 - 2022

Introduced by Law and Finance: Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen, and M. Veitch

ESTABLISHING A CAPITAL RESERVE FUND

WHEREAS, pursuant to General Municipal Law §6-c(2), a County may establish a Capital Reserve Fund for the financing of all or part of the construction or acquisition of specific or type of capital improvements or the acquisition of a specific item or type of equipment; and

WHEREAS, the monies in each such fund must be deposited and secured in a manner as provided by Section 10 of the General Municipal Law; and

WHEREAS, our Law and Finance Committee, the County Treasurer, the Director of Finance, Budget Director and County Administrator have recommended that a Capital Reserve Fund be created for financing of all or part of the construction or acquisition of specific or type of capital improvements or the acquisition of a specific item or type of equipment as defined by the General Municipal Law; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby establishes an account to be known as the "Capital Reserve Fund" for the purposes enumerated in Section 6 of the General Municipal Law; and it is further

RESOLVED, that such Capital Reserve Fund will be funded by eligible portions of the annual budget appropriation as approved by this Board in adoption of a final annual budget; and it is further

RESOLVED, that the monies in each such fund shall be deposited and secured in a manner as provided in Section 10 of the General Municipal Law, and the County Treasurer shall invest the monies in such fund in the manner provided by Section 11 of the General Municipal Law, and any interest earned, or capital gains realized on the monies so deposited or invested shall continue to accrue and become part of such fund; and it is further

RESOLVED, that except as otherwise provided by law, expenditures from the Capital Reserve Fund shall be made only for the purpose for which the Capital Reserve Fund is established. No expenditure shall be made from this Capital Reserve Fund without the approval of the Board of Supervisors and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum as required by subdivision 4 of Section 6-c of the General Municipal Law; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 247 - 2022

Introduced by Law and Finance: Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen, and M. Veitch

ESTABLISHING A TAX STABILIZATION FUND

WHEREAS, pursuant to General Municipal Law §6-e, and subject to a permissive referendum, a County may establish a Tax Stabilization Reserve Fund for “unanticipated expenditures,” “unanticipated revenue loss,” or “public emergencies” as those terms are defined in Section 6-e of the General Municipal Law; and

WHEREAS, the monies in each such fund must be deposited and secured in a manner as provided by Section 10 of the General Municipal Law; and

WHEREAS, our Law and Finance Committee, the County Treasurer, the Director of Finance, Budget Director and County Administrator have recommended that a Tax Stabilization Reserve Fund be created for “unanticipated expenditures,” “unanticipated revenue loss,” or “public emergencies” as those terms are defined in Section 6-e of the General Municipal Law; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby establishes an account to be known as the “Tax Stabilization Reserve Fund” for the purposes enumerated in Section 6-e of the General Municipal Law; and it is further

RESOLVED, that such Tax Stabilization Fund will be funded by eligible portions of the annual budget appropriation as approved by this Board in adoption of a final annual budget; and it is further

RESOLVED, that the monies in each such fund shall be deposited and secured in a manner as provided in Section 10 of the General Municipal Law, and the County Treasurer shall invest the monies in such fund in the manner provided by Section 11 of the General Municipal Law, and any

interest earned, or capital gains realized on the monies so deposited or invested shall continue to accrue and become part of such fund; and it is further

RESOLVED, that except as otherwise provided by law, expenditures from the Tax Stabilization Reserve Fund shall be made only for approved purposes as provided in Section 6-e of the General Municipal Law. No expenditure shall be made from this Tax Stabilization Reserve Fund without the approval of the Board of Supervisors and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum as required by subdivision 4 of Section 6-c of the General Municipal Law; and it is further

RESOLVED, that this Resolution is subject to a permissive referendum as provided for by County Law §§ 101 – 103, and the Clerk of the Board be and hereby is directed to publish notice of this Resolution in accordance with the requirements of County Law §101(a); and it is further

RESOLVED, that this Resolution shall take effect as provided for in County Law §101.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 248 - 2022

Introduced by Law and Finance: Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen, and M. Veitch

SCHEDULING A PUBLIC HEARING ON A PROPOSED LEASE AT THE SARATOGA COUNTY AIRPORT WITH PRIME GROUP HOLDINGS, LLC FOR THE CONSTRUCTION, MAINTENANCE AND USE OF AN AIRPLANE HANGAR ON COUNTY LAND

WHEREAS, Prime Group Holdings, LLC has proposed the construction of a 15,600 square foot hangar for the storage of aircraft, a paved automobile parking area, and relocation of approximately 650 linear feet of existing airport perimeter roadway; and

WHEREAS, Prime Group Holdings, LLC has proposed to lease real property on county airport land to be located on approximately 0.83 acres of currently undeveloped land at the south end of the existing FBO apron at the Saratoga County airport, for an initial term of twenty (20) years, subject to mutual renewal; and

WHEREAS, Prime Group Holdings, LLC has proposed to privately fund the project including permitting, design, and construction at an estimated cost of \$2.5 million, and once constructed, Prime Group Holdings, LLC will maintain ownership of the hangar, including maintenance, and pay any applicable taxes thereon; and

WHEREAS, General Municipal Law §352(5) authorizes a county to lease county owned airport real property, for a term not to exceed forty (40) years, provided the governing body of the county first holds a public hearing on the proposed lease; and

WHEREAS, our Law and Finance Committee has recommended that a public hearing be held on the proposal submitted by Prime Group Holdings, LLC; now, therefore, be it

RESOLVED, that the Board of Supervisors shall hold a Public Hearing on August 10, 2022 at 4:30 p.m., in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street,

Ballston Spa, New York 12020, on the proposed lease of real property to Prime Group Holdings, LLC for the construction, maintenance and use of an airplane hangar on county owned airport land; and it is further

RESOLVED, that the Clerk of the Board shall publish notice of the Public Hearing in the official County newspapers in the manner prescribed by law; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 249 - 2022

Introduced by Law and Finance: Supervisors Schopf, Barrett, Lant, Raymond, Tollisen and M. Veitch

AMENDING RESOLUTION 216-2022 TO INCREASE THE AUTHORIZED CONTRACT AMOUNT FOR THE AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF ME, INC. D/B/A CASELLA ORGANICS FOR SLUDGE HAULING FROM SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, pursuant to Resolution 216-2022, this Board authorized a new agreement with New England Waste Services of ME, Inc. d/b/a Casella Organics of Saco, Maine, for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1's Wastewater Treatment Plant for a term of one (1) year commencing June 1, 2022 and terminating on May 31, 2023, subject to a one year extension upon the mutual agreement of the County and Casella Organics at a cost of \$164.21 per wet ton, plus a demurrage fee of \$40; and

WHEREAS, it is necessary to amend Resolution 216-2022 to increase the contract amount to account for a diesel index cost adder for all fuel costs above \$3.75 per gallon, and an increase in the amount of the demurrage fee from \$40 to \$55 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press and to include all requirements as outlined in bid specification 22-SDLTCRDB-1; now, therefore, it is

RESOLVED, that the fourth WHEREAS paragraph of Resolution 216-2022 is amended as follows:

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District Commission, and the Sewer District's Executive Director have recommended that the County enter into an agreement with Casella Organics for sludge hauling services from Saratoga County Sewer District No. 1's Wastewater Treatment Plant for the removal, transportation and disposal of sludge/biosolids from the Sewer District's Wastewater Treatment Plant at a cost of \$164.21 per wet ton, and includes a diesel index cost adder for all fuel costs above \$3.75 per gallon, plus a demurrage fee of \$55 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press; now, therefore, be it

; and it is further

RESOLVED, that the first RESOLVED paragraph of Resolution 216-2022 is amended as follows:

RESOLVED, that the Chair of the Board is authorized to execute an agreement with New England Waste Services of ME, Inc. d/b/a Casella Organics of Saco, Maine, for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1's Wastewater Treatment Plant for a term of one (1) year commencing June 1, 2022 and terminating on May 31, 2023, subject to a one year extension upon the written mutual agreement of the County and Casella Organics and the right of either party to terminate the agreement upon ninety (90) days written notice, at a cost of \$164.21 per wet ton, and includes a diesel index cost adder for all fuel costs above \$3.75 per gallon, plus a demurrage fee of \$55 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press and such agreement includes all requirements as outlined in bid specification 22-SDLTCRDB-1; and it is further

; and it is further

RESOLVED, that the provisions of Resolution 216-2022, not inconsistent with this amending Resolution, shall remain in full force and effect; and it is further

RESOLVED, that Resolution 216-2022 is hereby amended accordingly; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 250 - 2022

Introduced by Law and Finance: Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen, and M. Veitch

BOND RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$11,369,202 SERIAL BONDS OF THE COUNTY OF SARATOGA, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF CONSTRUCTION OF UPGRADES TO AMMONIA TREATMENT FACILITIES BY SARATOGA COUNTY SEWER DISTRICT NO. 1.

WHEREAS, the County Board of Supervisors of the County of Saratoga, New York on August 17, 2021 adopted a Bond Resolution (the "Prior Bond Resolution") entitled "RESOLUTION 240-2021. Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood AUTHORIZING THE ISSUANCE OF \$33,100,000 BONDS OF THE COUNTY OF SARATOGA, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF CONSTRUCTION OF UPGRADES TO AMMONIA TREATMENT FACILITIES BY SARATOGA COUNTY SEWER DISTRICT NO. 1; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$33,100,000, STATING THE PLAN OF FINANCING; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND PROVIDING FOR REIMBURSEMENT BY SARATOGA COUNTY SEWER DISTRICT NO. 1 TO SAID COUNTY"; and

WHEREAS, the County Board of Supervisors wishes to (i) authorize the expenditure and appropriation of additional funds in connection with the construction of improvements and upgrades to the Saratoga County Sewer District No. 1 (the "District") facilities in order to treat ammonia, and the

acquisition of land or rights in land and acquisition of original furnishings, equipment, machinery or apparatus required in connection therewith (the "Project"); and (ii) authorize the issuance of additional serial bonds of the County to finance such additional appropriation;

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Board of Supervisors of the County of Saratoga, New York as follows:

Section 1. The County of Saratoga, New York (herein called "County"), is hereby authorized to undertake the Project at an estimated maximum cost not to exceed \$44,469,202, constituting an increase of \$11,369,202 over the amount previously authorized in the Prior Bond Resolution.

Section 2. The plan for financing such new maximum authorized cost of \$44,469,202 shall be as follows:

(a) By the issuance of \$33,100,000 of Serial Bonds of the County heretofore authorized to be issued pursuant to the Prior Bond Resolution; and

(b) By the issuance of an additional \$11,369,202 of Serial Bonds (the "Bonds") of the County authorized to be issued pursuant to this Resolution.

Section 3. It is hereby determined that the period of probable usefulness for the specific object or purpose is forty (40) years pursuant to paragraph 4 of Section 11.00(a) of the Local Finance Law; provided, however, that the maximum maturity of the Bonds authorized shall be computed from the date of issuance of (a) the Bonds or the first bond anticipation note issued in anticipation of the Bonds authorized pursuant to this Resolution or (b) the bonds or bond anticipation notes authorized pursuant to the Prior Bond Resolution, whichever date is earlier.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be assessed and levied upon the real property of users connected to the District's sewer system, in accordance with the District's annual scale of charges for the collection, conveyance, treatment and disposal of sewage and wastewater from public corporations, improvement districts, commercial and industrial users and individuals, as such scale of charges currently exists and as it will be amended and adopted on an annual basis, an amount sufficient to pay the principal of and interest on such obligations as the same become due and payable, but if not paid from such source, all the taxable real property in the County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal and interest on such obligations when due. The faith and credit of the County are hereby

irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 8. This resolution is intended to constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by United States Treasury Department Regulation Section 1.150-2. Other than as specified in this resolution, no moneys are reasonably expected to be, received, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the County Treasurer, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other bond resolutions previously or heretofore adopted by the Board of Supervisors of the County for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the use of electronic bidding, the consolidation of the serial bonds and the bond anticipation notes with other issues of the County and the serial maturities of the bonds are hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 10. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. The County Treasurer, as Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12, as amended.

Section 12. This resolution, or a summary of this resolution, shall be published in the official newspapers of the County for such purpose, together with a notice of the Clerk of the County in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. This resolution is not subject to a mandatory or permissive referendum.

Section 14. The Board of Supervisors of the County hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 15. This resolution shall take effect immediately upon its adoption.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 251 - 2022

Introduced by Law and Finance: Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen, and M. Veitch

APPROVING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF PROPOSED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY NYSDEC

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the Board of Supervisors of Saratoga County, New York (the "Board of Supervisors"), established a county sewer district designated and known as Saratoga County Sewer District No. 1, in said County (the "District"); and

WHEREAS, the District operates pursuant to the terms and conditions of a State Pollution Discharge Elimination System (SPDES) Permit issued and regulated by the Department of Environmental Conservation (DEC); and

WHEREAS, the District's SPDES Permit contains limits on the discharge of various pollutants and requirements for the measurement of said pollutants and the reporting of said measurements; and

WHEREAS, the District resolved violations of its SPDES permit by entering into administrative consent order with the DEC approved by Board Resolution 226-2019, and with the United States Environmental Protection Agency (USEPA) by Board Resolution 39-2020 and both consent orders called for the District to upgrade its existing facilities and properly treat ammonia (the "Project"); and

WHEREAS, following a public hearing held on August 17, 2021, the Board of Supervisors previously determined, pursuant to Resolution 239-2021 adopted August 17, 2021, that it is in the public interest of the people of the County of Saratoga residing within the boundaries of the District to undertake the Project at a maximum estimated cost of \$33,100,000, with the annual net cost to the typical property in the District as a result of the Project previously estimated to be \$5.08; and

WHEREAS, based on bids received for Project work, the estimated maximum cost of the Project has increased from \$33,100,000 to \$44,469,202; and

WHEREAS, on June 21, 2022 the Board of Supervisors duly adopted Resolution 217-2022, calling a meeting of the Board of Supervisors for the purpose of holding a public hearing regarding the proposal to construct the Project at the increased maximum estimated cost described above; and

WHEREAS, such Resolution authorized and directed the Clerk of said Board of Supervisors to publish the notice of public hearing; and

WHEREAS, said public hearing was duly held in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, in the Village of Ballston Spa, New York, in said County, on July 13, 2022 at 4:35 p.m.; and

WHEREAS, notice of said public hearing was duly published and filed in the manner provided by law and proof thereof was submitted to said Board of Supervisors; now, therefore, be it

RESOLVED, that it is hereby found and determined that it is in the public interests of the people of the County of Saratoga residing within the boundaries of the District to proceed with the Project, all as more fully described in the preambles hereof, and such increase and improvement of District facilities is hereby authorized at the increased maximum estimated cost of \$44,469,202; and it is further

RESOLVED, the expense of said increase and improvement of District facilities shall be financed by the issuance of bonds in an amount not to exceed \$44,469,202 of said County and the costs of said increase and improvement of District facilities, including payment of principal of and interest on said bonds, shall be apportioned in accordance with the District's annual scale of charges for the collection, conveyance, treatment and disposal of sewage and wastewater from public corporations, improvement districts, commercial and industrial users and individuals, as such scale of charges currently exists and will be amended and adopted on an annual basis, with the expectation that any funds received by the District from New York State grants shall be used to pay a part of the cost of the project or to pay debt service on bonds issued to finance the project or shall be budgeted as an offset to such assessments to be levied and collected; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 252 - 2022

Introduced by Law and Finance: Supervisors Schopf, Barrett, Lant, Raymond, Tollisen and M. Veitch

AUTHORIZING AN AGREEMENT WITH JERSEN CONSTRUCTION GROUP, LLC FOR GENERAL CONSTRUCTION SERVICES RELATING TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S AMMONIA REMOVAL PROJECT

WHEREAS, pursuant to Resolution 251-2022, this Board approved upgrades to Saratoga County Sewer District No. 1's facilities to better enable the removal of ammonia, which is known as the Ammonia Removal Project ("the Ammonia Removal Project") to properly treat ammonia and meet new limits proposed by the NYS Department of Environmental Conservation ("DEC"); and

WHEREAS, the District resolved violations of its SPDES permit by entering into administrative consent order with the DEC approved by Board Resolution 226-2019, and with the United States Environmental Protection Agency (USEPA) by Board Resolution 39-2020 and both consent orders called for the District to upgrade its existing facilities and properly treat ammonia (the "Project"); and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 solicited proposals for the general construction services associated with the Ammonia Removal Project, with such services to be funded through the general obligation bond proceeds authorized by Resolution 250-2022; and

WHEREAS, Jersen Construction, Group, LLC submitted the lowest responsible bid for the contract associated with general construction services for the Ammonia Removal Project, and have proposed to provide the general construction services at a cost of \$35,251,000.00; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that this Board award the contract for general construction services associated with the Ammonia Removal Project to Jersen Construction Group, LLC, at a cost of \$35,251,000.00; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Jersen Construction Group, LLC, of Waterford, New York, for general construction services associated with Saratoga County Sewer District No. 1's Ammonia Removal Project, at a cost not to exceed \$35,251,000.00; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended upon receipt of the Bond proceeds and authorize the related expenses.

RESOLUTION 253 - 2022

Introduced by Law and Finance: Supervisors Schopf, Barrett, Lant, Raymond, Tollisen and M. Veitch

AUTHORIZING AN AGREEMENT WITH STILSING ELECTRIC, INC. FOR ELECTRICAL CONSTRUCTION SERVICES RELATING TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S AMMONIA REMOVAL PROJECT

WHEREAS, pursuant to Resolution 251-2022, this Board approved upgrades to Saratoga County Sewer District No. 1's facilities to better enable the removal of ammonia, which is known as the Ammonia Removal Project ("the Ammonia Removal Project") to properly treat ammonia and meet new limits proposed by the NYS Department of Environmental Conservation ("DEC"); and

WHEREAS, the District resolved violations of its SPDES permit by entering into administrative consent order with the DEC approved by Board Resolution 226-2019, and with the United States Environmental Protection Agency (USEPA) by Board Resolution 39-2020 and both consent orders called for the District to upgrade its existing facilities and properly treat ammonia (the "Project"); and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 solicited proposals for the electrical construction services associated with the Ammonia Removal Project, with such services to be funded through the general obligation bond proceeds authorized by Resolution 250-2022; and

WHEREAS, Stilsing Electric, Inc. submitted the lowest responsible bid for the contract associated with electrical construction services for the Ammonia Removal Project, and have proposed to provide the general construction services at a cost of \$8,406,202.00; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that this Board award the contract for electrical construction services associated with the Ammonia Removal Project to Stilsing Electric, Inc., at a cost of \$8,406,202.00; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Stilsing Electric, Inc., of Rensselaer, New York, for electrical construction services associated with Saratoga County Sewer District No. 1's Ammonia Removal Project, at a cost not to exceed \$8,406,202.00; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended upon receipt of the Bond proceeds and authorize the related expenses.

RESOLUTION 254 - 2022

Introduced by Law and Finance: Supervisors Schopf, Barrett, Lant, Raymond, Tollisen and M. Veitch

AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY FOR MECHANICAL CONSTRUCTION SERVICES RELATING TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S AMMONIA REMOVAL PROJECT

WHEREAS, pursuant to Resolution 251-2022, this Board approved upgrades to Saratoga County Sewer District No. 1's facilities to better enable the removal of ammonia, which is known as the Ammonia Removal Project ("the Ammonia Removal Project") to properly treat ammonia and meet new limits proposed by the NYS Department of Environmental Conservation ("DEC"); and

WHEREAS, the District resolved violations of its SPDES permit by entering into administrative consent order with the DEC approved by Board Resolution 226-2019, and with the United States Environmental Protection Agency (USEPA) by Board Resolution 39-2020 and both

consent orders called for the District to upgrade its existing facilities and properly treat ammonia (the “Project”); and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 solicited proposals for the mechanical construction services associated with the Ammonia Removal Project, with such services to be funded through the general obligation bond proceeds authorized by Resolution 250-2022; and

WHEREAS, John W. Danforth Company submitted the lowest responsible bid for the contract associated with mechanical construction services for the Ammonia Removal Project, and has proposed to provide the mechanical construction services at a cost of \$473,000.00; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that this Board award the contract for mechanical construction services associated with the Ammonia Removal Project to John W. Danforth Company, at a cost of \$473,000.00; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with John W. Danforth Company, of Tonawanda, New York, for mechanical construction services associated with Saratoga County Sewer District No. 1’s Ammonia Removal Project, at a cost not to exceed \$473,000.00; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended upon receipt of the Bond proceeds and authorize the related expenses.

RESOLUTION 255 - 2022

Introduced by Law and Finance: Supervisors Schopf, Barrett, Lant, Raymond, Tollisen and M. Veitch

AUTHORIZING AN AGREEMENT WITH M.J. ENGINEERING AND LAND SURVEYING, P.C. FOR PROFESSIONAL CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES RELATING TO SARATOGA COUNTY SEWER DISTRICT NO. 1’S INTERCEPTOR REHABILITATION PROJECT AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the Board of Supervisors of Saratoga County, New York (the “Board of Supervisors”), established a county sewer district designated and known as Saratoga County Sewer District No. 1, in said County (the “District”); and

WHEREAS, the sewer interceptor and related facilities serving properties in the District are in need of rehabilitation and improvement, as described in the report prepared by M.J. Engineering & Land Surveying, P.C. dated January 2020; and

WHEREAS, pursuant to proceedings had and taken in accordance with the provisions of Article 5A of the County Law and more particularly Resolution 245-2020 of this Board of Supervisors, an increase and improvement of facilities of Saratoga County Sewer District No. 1, consisting of the rehabilitation and improvement of the sewer interceptor and related facilities (the “Project”) has been approved at a total estimated maximum cost of \$29,800,000 to the County of Saratoga and the District; and

WHEREAS, pursuant to Resolution 97-2022, this Board authorized the issuance of \$29,800,000 of general municipal bonds to finance the Project related to the rehabilitation and improvement of the sewer interceptor and related facilities; and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 solicited proposals for professional construction inspection and construction administration services for the Project; and

WHEREAS, M.J. Engineering and Land Surveying, P.C., has submitted a proposal to provide professional construction inspection and construction administration services required for the Project at a cost of \$504,800.00; and

WHEREAS, the Saratoga County Sewer District No. 1 Sewer Commission and the Executive Director of the Sewer District have recommended that the proposal of M.J. Engineering and Land Surveying, P.C. represents the best value based on the combination of bid price, project knowledge, and project scale; and

WHEREAS, due to the cost of the services to be provided, an amendment of the 2022 County budget is required; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that this Board award the contract for professional construction inspection and construction administration services associated with Saratoga County Sewer District No. 1’s Interceptor Rehabilitation and Improvement Project to M.J. Engineering and Land Surveying, P.C., at a cost of \$504,800; now, therefore be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with M.J. Engineering and Land Surveying, P.C., of Clifton Park, New York, for professional construction inspection and construction administration services associated with Saratoga County Sewer District No. 1’s Interceptor Rehabilitation and Improvement Project, at a cost not to exceed \$504,800.00; and it is further

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

RESOLVED, that the 2022 County budget is amended as follows:

UNDER SEWER DISTRICT

Increase Appropriations

Acct.: #ES.81.812-7098	Professional Services for Capital Purposes	<u>\$504,800</u>
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Increase Revenues

Acct.: #ES-0599.B	Appropriated Fund Balance	<u>\$504,800</u>
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding this agreement will require an appropriation of \$504,800 from the Sewer District fund balance.

Mr. M. Veitch requested a separate vote on Resolution 238.

On a motion by Mr. Barrett,, seconded by Mr. M. Veitch, Resolution 238 was adopted by a unanimous vote after remarks by Mr. M. Veitch and Mr. Barrett.

RESOLUTION 238 - 2022

Introduced by Health and Human Services: Supervisors Barrett, Butler, Connolly, Edwards, Lant, Schopf and Wood

AUTHORIZING A LEASE AGREEMENT WITH JOANNE KODOGIANNIS FOR A SHORT-TERM LEASE OF A PORTION OF 145 SOUTH BROADWAY IN THE CITY OF SARATOGA SPRINGS ALSO KNOWN AS 4 ADELPHI STREET

WHEREAS, Shelters of Saratoga, Inc. (“SOS”) provides individuals with safe shelter, supportive services and sustainable strategies to end homelessness in Saratoga County; and

WHEREAS, SOS operates the Code Blue Shelter in the City of Saratoga Springs providing shelter and shelter services to homeless individuals whenever inclement winter weather temperatures are at or below 32 degrees Fahrenheit; and

WHEREAS, SOS previously provided shelter and shelter services to homeless individuals at 145 South Broadway in the City of Saratoga Springs and that location has all the necessities to effectuate the Code Blue program; and

WHEREAS, the rear portion of 145 South Broadway in the City of Saratoga Springs is currently unoccupied and available to rent, and Saratoga County recognizes the importance of ensuring a location to enable SOS to provide for the shelter and shelter services to homeless individuals during the 2022-2023 Code Blue season; and

WHEREAS, for the past six years the New York State Office of Temporary and Disability Services (“OTDA”) has provided grant funding to our County Department of Social Services for the provision of shelter and shelter services to the homeless during inclement winter weather conditions and it is anticipated that OTDA grant funding will again be available this year; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended that the County enter into a lease agreement with Joanne Kodogiannis for the short-term lease the rear portion of 145 South Broadway for the term from July 19, 2022 through April 30, 2023 at a cost of \$8,000 per month, for purposes of establishing and operating a resource center for homeless individuals; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a lease agreement with Joanne Kodogiannis for the short-term lease of the rear portion of 145 South Broadway in the

City of Saratoga Springs (also known as 4 Adelphi Street), for the term from July 19, 2022 through April 30, 2023 at a cost of \$8,000 per month; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds for this agreement are included in the department budget.

Mr. Kusnierz thanked Commissioner Potter for inviting him to welcome those attending the New York Public Welfare Association Conference hosted in recently in Saratoga Springs.

Mr. Barrett introduced Derek, a mechanical engineering major at RPI, who is currently shadowing Supervisor Barrett.

Mr. Barrett thanked the team at the Department of Health and Public Relations for quickly putting together and advertising upcoming vaccination clinics for monkeypox or smallpox.

Mr. Connolly thanked the Sheriff's Department for working with the Town of Ballston to establish permanent patrols in the Town.

PUBLIC INPUT

There were no requests for public input.

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

Respectfully submitted,

Therese Connolly
Clerk of the Board