

REGULAR MEETING
TUESDAY, October 18, 2022
AT 4:00 p.m., E.S.T.

Board called to order by Chairman Kusnierz.

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

The invocation was given by County Clerk Craig Hayner on behalf of Thomas N. Wood, III, Chaplain.

On a motion by Mr. M. Veitch, seconded by Mrs. Edwards, the minutes of the September 22, 2022 Board meeting were unanimously approved.

The Clerk presented the following:

CORRESPONDENCE

Multiple emails from board members of Home Made Theater thanking the County for the Covid Relief Grant Funding.

Received and Filed

Thank you correspondence from Big Brothers Big Sisters, Saint Joseph's Church, St. Paul's Lutheran Church and Adirondack Center Stage for the Covid Relief Grant Funding.

Received and Filed

Letter from NYS Homeland Security and Emergency Services notifying that Saratoga County has been awarded \$87,808 under the FY2022 Emergency Management Performance Grant.

Received and Filed

Letter from NYS Homeland Security and Emergency Services notifying that Saratoga County has been awarded \$247,535 under the FY2022 State Homeland Security Program.

Received and Filed

REPORTS OF COMMITTEES

There were no reports of Committees.

On a motion by Mr. Grasso, seconded by Mr. Hammond, Resolutions 297 through 312 were adopted by a unanimous vote.

RESOLUTION 297 - 2022

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

AUTHORIZING A LEASE AGREEMENT WITH PRIME GROUP HOLDINGS, LLC FOR THE CONSTRUCTION, MAINTENANCE AND USE OF AN AIRPLANE HANGAR AT SARATOGA COUNTY AIRPORT

WHEREAS, Prime Group Holdings, LLC has proposed to lease County owned property at the Saratoga County Airport in the Town of Milton, consisting of .83 acres on the south end of the current Fixed Based Operator (“FBO”) apron for a term of twenty (20) years, beginning September 1, 2022 and continuing through August 31, 2042, subject to mutually agreeable renewal for an additional twenty (20) years, at a monthly cost of \$0.20 per square foot, subject to a five percent (5%) increase every five (5) years; and

WHEREAS, Prime Group Holdings, LLC has proposed to use the leased property to construct and maintain a hanger of up to 15,600 square feet (the “Prime Hanger”) for the storage or maintenance of aeronautical equipment including a plane or planes, relocate the airport access road, install a parking field on the Leased Premises, and install signage, at the exclusive cost and maintenance responsibility of Prime Group Holdings, LLC; and

WHEREAS, General Municipal Law §325 requires that the proposed lease must be publicly posted and transmitted to the Milton Town Clerk at least ten (10) days in advance of board approval of the proposed lease, and

WHEREAS, the Clerk of the Board having publicly posted the proposed lease and notice of public hearing in accordance with applicable law, and the Commissioner of Public Works having transmitted the proposed lease to the Milton Town Clerk on August 4, 2022 in excess of ten days prior to the October 18, 2022 regular Board meeting; and

WHEREAS, a Public Hearing was held at the chambers of the Saratoga County Board of Supervisors on August 10, 2022, and the public having had an opportunity to submit comments for this Board’s consideration; and

WHEREAS, on September 22, 2022, this Board having referred the proposed lease to the Buildings and Grounds committee for further consideration and review; and

WHEREAS, the Buildings and Grounds Committee having recommended approval of the proposed lease with the minor modification of elimination of any terms permitting the lease to be assigned or sublet; and

WHEREAS, the proposed construction of a hanger of up to 15,600 square feet, relocation of the airport access road, and installation of a parking field are an Unlisted Action subject to the requirements of the State Environment Quality Review Act (“SEQR”) pursuant to 6 NYCRR Part 617; and

WHEREAS, the Saratoga County Board of Supervisors having conducted an uncoordinated review pursuant to 6 NYCRR §617.6; and

WHEREAS, the Saratoga County Board of Supervisors having reviewed the potential impacts identified in Parts 1, 2 and 3 of the Short Environmental Assessment Form and as a result has found no significant environmental impacts will occur as the result of the project; now, therefore, be it

RESOLVED, that based upon the Project as proposed and the responses set forth in Parts 2 and 3 of the Short Environmental Assessment form prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the Project will not result in any significant adverse environmental impacts to the environment; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby issues a Negative Declaration for this Unlisted Action pursuant to 6 NYCRR Part 617; and it is further

RESOLVED, that the Chair of the Board be, and hereby is, authorized and directed to execute the Environmental Assessment form, a copy of which is attached hereto, indicating the proposed action will not result in any significant adverse environmental impacts; and it is further

RESOLVED, that the Clerk of the Board is directed to cause the Negative Declaration to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQR; and it is further

RESOLVED, that the Chair of the Board is authorized to execute a lease agreement with Prime Group Holdings, LLC, for the exclusive use of County owned property at the Saratoga County Airport in the Town of Milton, consisting of .83 acres on the south end of the current Fixed Based Operator ("FBO") apron for a term of twenty (20) years, beginning September 1, 2022 and continuing through August 31, 2042, subject to mutually agreeable renewal for an additional twenty (20) years, at a monthly cost of \$0.20 per square foot, subject to a five percent (5%) increase every five (5) years, with such lease permitting Prime Group Holdings, LLC to construct and maintain a hanger of up to 15,600 square feet for the storage or maintenance of aeronautical equipment including a plane or planes, to relocate the airport access road, install a parking field on the Leased Premises, and install signage, and the cost of such construction, improvement and maintenance to be borne exclusively by Prime Group Holdings, LLC; and it is further

RESOLVED, that the design and specification of the proposed airplane hangar shall be subject to the approval of the Town of Milton Planning Board; and it is further

RESOLVED, that any airplane hangar constructed by Prime Group Holdings, LLC on the leased property shall be subject to property taxes, and to the extent such structure or building is separately assessed, payment of such separately assessed taxes shall be borne exclusively by Prime Group Holdings; and it is further

RESOLVED, that the form and content of the 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.

RESOLUTION 298 - 2022

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

AUTHORIZING THE ACCEPTANCE OF AN UPSTATE AIRPORT REVITALIZATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the County having applied for funding through New York State Department of Transportation's Upstate Airport Economic Development and Revitalization initiative; and

WHEREAS, the County having been notified that funding is available in the amount of \$27,000,000 through the New York State's Upstate Airport Economic Development and Revitalization initiative for the design and construction of the "New Fixed Base Operator Terminal Building at Saratoga County Airport"; and

WHEREAS, the County desires to advance the Aviation Capital Project, PIN 1902.19, by committing funds for the local match, the funding shares being:

State: \$27,000,000; Local \$3,065,000; Federal \$935,000; and Total \$31,000,000; and

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

RESOLVED, that the County of Saratoga hereby approves the Aviation Capital Project, PIN 1902.19; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute all agreements with the New York State Department of Transportation necessary to accept the Upstate Airport Revitalization grant for the design and construction of the "New Fixed Base Operator Terminal Building at Saratoga County Airport;" and it is further

RESOLVED, that the Chair of the Board and/or the County Administrator and/or the Commissioner of Public Works are authorized to submit any documentation or information as required by the New York State Department of Transportation necessary to accept the grant funding or secure reimbursement for eligible expenses associated with the design and construction of the "New Fixed Base Operator Terminal Building at Saratoga County Airport;" 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 the form and content of said documents and 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. Funding related to this grant award will be included in the 2023 Tentative Budget.

RESOLUTION 299 - 2022

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

AUTHORIZING AN AMENDED AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, DPC FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE COUNTY’S FAMILY COURT EXPANSION PROJECT, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 139-2022 authorized a professional services agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, DPC of Fairport, New York, (“CPL”) for the provision of a comprehensive facilities study in the amount of \$147,000; and

WHEREAS, in July 2022, the Department of Public Works authorized an amendment to the professional services agreement increasing the original contract amount by ten (10) percent, for an increase of \$14,700, for preliminary design of the state mandated Family Court expansion to accommodate an additional Family Court Judge, thereby increasing the total contract amount to \$161,700; and

WHEREAS, CPL has submitted a proposal for additional services related to the ongoing facility assessment study in the amount \$30,000 to complete the final design and construction administration tasks for the Family Court expansion; and

WHEREAS, our Buildings and Grounds Committee, the County Administrator, and the Commissioner of Public Works have recommended that the County amend the professional services agreement with Clark Patterson Lee (CPL Architects, Engineers, Landscape Architect and Surveyor, DPC), for a comprehensive facilities assessment study, to provide final design and construction administration services in an amount not to exceed an additional \$30,000, for a total amended agreement cost not to exceed \$191,700; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended professional services agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, DPC, also known as Clark Patterson Lee, of Latham, New York, for the provision of a comprehensive facilities assessment study, and such agreement to include the final design and construction administration services associated with the Family Court expansion project, at an amended total amount not to exceed \$191,700; 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 the 2022 County Budget is amended as follows:

UNDER DEPARTMENT OF PUBLIC WORKS

Increase Appropriations	
Acct.: #A.50.000-7094 – Bldg. Components Realty	\$30,000
Increase Revenue	
Acct.: #A.0599.B – Appropriated Fund Balance	\$30,000

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding for this amended agreement will require an appropriation of \$30,000 from Fund Balance.

RESOLUTION 300 - 2022

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

AUTHORIZING THE ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services through a Public Safety Answering Points (PSAP) Grant in the amount of \$118,764; and

WHEREAS, the PSAP grant funds will be used to offset operating expenses, including salaries and benefits, of the Sheriff's Office's PSAP system; and

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

RESOLVED, that the Chair of the Board and/or the Sheriff are hereby authorized to execute all agreements and documents with the New York State Division of Homeland Security and Emergency Services necessary to accept a Public Safety Answering Points (PSAP) grant in the amount of \$118,764 to offset operating expenses, including salaries and benefits, associated with the operation of the County's PSAP network, for the term January 1, 2022 through December 31, 2022; and it is further

RESOLVED, that the form and content of said documents and 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 301 - 2022

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

AUTHORIZING AN INCREASE IN CAPITAL EXPENDITURES FOR THE SARATOGA COUNTY CORRECTIONAL FACILITY, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 314-2021 this Board ratified and adopted the Saratoga County Capital Plan for the year 2022, which included an approved construction project at the Saratoga County Correctional Facility including an overhaul of the central booking and medical departments (“the Correctional Facility Improvement Project”); and

WHEREAS, the appropriations for the proposed capital improvements were authorized in the 2022 budget totaling \$976,551, based on an estimate provided in 2021; and

WHEREAS, due to the global increase in the cost of goods and services associated with construction projects, our Department of Public Works has provided an updated estimated cost to complete the project at \$1,328,610, based on bids that were received in August 2022; and

WHEREAS, our Law and Finance Committee, the Sheriff, and the Commissioner of Public Works have recommended an increase in appropriations for capital expenditures in the amount of \$481,366 to facilitate funding the Correctional Facility Improvement Project; now, therefore, be it

RESOLVED, that this Board hereby approves the appropriation of funds necessary to increase capital expenditures in the amount of \$481,366 to facilitate funding the Correctional Facility Improvement Project; and it is further

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

UNDER SHERIFF’S OFFICE:

Increase Appropriations:

Acct.: #A.30.301-7093 – Building Construction Costs \$481,366

Increase Revenue:

Acct.: # A-0599.B – Unappropriated Fund Balance \$481,366

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding for this capital improvement project will require an appropriation of \$481,366 from Fund Balance.

RESOLUTION 302 - 2022

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

AUTHORIZING THE ACCEPTANCE OF A 2022 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, grant funds are available from the New York State Division of Homeland Security and Emergency Services for a 2022 State Law Enforcement Terrorism Prevention Program (SLETPP) Grant in the amount of \$99,000; and

WHEREAS, the grant funds will be used for enhanced counter terrorism and response programs and equipment, including collision reconstruction and crime scene equipment, and operation overtime for security of polling places and mass gathering events for the Sheriff’s Office; and

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

RESOLVED, that the Chair of the Board is authorized to execute all agreements and documents necessary to accept a 2022 New York State Law Enforcement Terrorism Prevention Program (SLETPP) grant in the amount of \$99,000 for the term September 1, 2022 through August 31, 2025; and it is further

RESOLVED, that the Chair of the Board and/or the County Administrator and/or the Sheriff are authorized to submit any documentation or information as required by the New York State Division of Homeland Security and Emergency Services necessary to accept the grant funding or secure reimbursement for eligible expenses through the 2022 State Law Enforcement Terrorism Prevention Program (SLETPP) Grant; 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 Saratoga County Budget is hereby amended as follows:

UNDER SHERIFF’S OFFICE:

Increase Appropriations:

Acct.: #A.30.000-6810 – Overtime	\$20,000
Acct.: #A.30.000-7080 – Other Equipment	<u>\$65,148</u>
	\$85,148

Increase Revenue:

Acct.: # A.30-3306 – Homeland Security	\$85,148
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; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The 2022 County Budget will be amended to accept these funds and authorize related expenses.

RESOLUTION 303 - 2022

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

AUTHORIZING AN AGREEMENT WITH QUALTRICS, LLC TO EXPAND ACCESS TO COMMUNITY HEALTH AND HUMAN SERVICE RESOURCES

WHEREAS, pursuant to Resolutions 247-2021, 293-2021, and 54-2022, the County authorized settlement of a litigation related to actions to recover damages in combatting and treating opioid abuse (the “Opioid Litigation”); and

WHEREAS, pursuant to the various settlement agreements with Opioid manufacturers and distributors, the County entered into an Opioid Settlement Sharing Agreement which authorizes the damages awarded to the County to be utilized in both restricted and unrestricted manners to mitigate the damage caused by the opioid epidemic; and

WHEREAS, the Opioid Settlement Sharing Agreement provides that the restricted use damages award may be utilized to engage services which expand access to care for substance abuse treatment; and

WHEREAS, Qualtrics, LLC has provided a proposal to the County Mental Health and Addiction Services Clinic to provide software and CX delivery services related to expanding access to a variety of health and human services resources, including substance abuse treatment and mental health treatment, under a three-year agreement, at a cost of \$14,500 in the first year; \$16,500 in the second year; and \$18,500 in the third year; and

WHEREAS, our Health and Human Services Committee and the Director of Mental Health and Addiction Services have recommended that the proposal of Qualtrics, LLC, to provide software and CX delivery services related to expanding access to a variety of health and human services resources, including substance abuse treatment and mental health treatment, under a three-year agreement, at a total cost of \$49,500, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Qualtrics, LLC, of Provo, UT, to provide software and CX delivery services related to expanding access to a variety of health and human services resources, including substance abuse treatment and mental health treatment, under a three-year agreement, at a cost of \$14,500 in the first year; \$16,500 in the second year; and \$18,500 in the third year; at a total cost not to exceed \$49,500; and it is further

RESOLVED, that the form and content of said 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: This agreement will be funded utilizing Opioid Litigation damage awards.

RESOLUTION 304 - 2022

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

AUTHORIZING THE ACCEPTANCE OF AN AMERICAN RESCUE PLAN ACT ADULT PROTECTIVE SERVICES GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, American Rescue Plan Act grant funds in the amount of \$119,997 are available from the New York State Office of Children and Family Services (“OCFS”) through the Grants to Enhance Adult Protective Services program; and

WHEREAS, our Department of Social Services intends to utilize said funds to enhance, improve, and expand the ability of its Adult Protective Services to investigate allegations of abuse, neglect, and exploitation of adults and provide associated services to clients; and

WHEREAS, the acceptance of these grant funds requires this Board’s approval and an amendment to the 2022 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute any and all agreements and documents required to accept from New York State Office of Children and Family Services American Rescue Plan Act Adult Protective Services Grant in the amount of \$119,997 for the term August 1, 2021 through September 30, 2024; and it is further

RESOLVED, that the Chair of the Board and/or the Commissioner of Social Services are hereby authorized to submit any documentation or information as required by the New York State Office of Children and Family Services necessary to accept the grant funding or secure reimbursement for eligible expenses through the American Rescue Plan Act Adult Protective Services Grant; and it is further

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

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

UNDER DEPARTMENT OF SOCIAL SERVICES:

Increase Appropriations:

Acct.: # A.60.610-8512 – Training	\$ 6,000
Acct.: # A.60.610-7020 – Office Equipment	\$ 4,371
Acct.: # A.60.610-8550 – Office Supplies	\$ 4,372
Acct.: # A.60.610-8261 – Homemaker Supplies	\$ 3,000
Acct.: # A.60.610-7601 – Bics Payments	<u>\$ 102,254</u>
Total	\$ 119,997

Increase Revenues:

Acct.: # A.60-4610 – Federal Aid	\$119,997
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The 2022 County Budget will be amended to accept these funds and authorize related expenses.

RESOLUTION 305 - 2022

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

APPROVING THE 2022 ANNUAL PLAN UPDATE TO THE 2018-2023 SARATOGA COUNTY CHILD AND FAMILY SERVICES PLAN AND AUTHORIZING NECESSARY SUBCONTRACTS TO IMPLEMENT THE PLAN

WHEREAS, the Saratoga County Department of Social Services, Saratoga County Probation Department, and Saratoga County Office of Aging and Youth Services provide services to children and families throughout Saratoga County; and

WHEREAS, the New York State Office of Children and Family Services requires the preparation of an annual plan update to the Saratoga County Child and Family Services Plan, and funding applications for provision of listed services; and

WHEREAS, the Department of Social Services has submitted its 2022 Annual Update to the 2018-2023 Saratoga County Child and Family Services Plan for approval; and

WHEREAS, the implementation of the 2018-2023 Child and Family Services Plan requires execution of various subcontracts and agreements with state approved providers for services mandated by the Family Court Act, Social Services Law, and Title 18, Chapter II of the New York Codes, Rules and Regulations; and

WHEREAS, the mandated services provided under the Saratoga County Child and Family Services Plan are provided through state model contracts at standardized rate schedules promulgated by the New York State Office of Children and Family Services and/or the New York State Office of Temporary Disability Assistance; and

WHEREAS, the adopted 2022 County budget and the anticipated 2023 Tentative Budget provide appropriations to the Department of Social Services, Probation Department, and Office of Aging and Youth Services for any anticipated local share expenses associated with the mandated services to be provided under the 2018 – 2023 Saratoga County Child and Family Services Plan, as updated; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended the 2022 Annual Update to the 2018 – 2023 Saratoga County Child and Family Services Plan be approved; now, therefore, be it

RESOLVED, that the 2022 Annual Update to the 2018 – 2023 Saratoga County Child and Family Services Plan is hereby approved and ratified; and it is further

RESOLVED, that the Chair of the Board is authorized to sign the 2022 Annual Update to the 2018 – 2023 Saratoga County Child and Family Services Plan; and it is further

RESOLVED, that the Chair of the Board is authorized to execute any subcontracts or necessary agreements for mandated services to implement the 2018 – 2023 Saratoga County Child and Family Services Plan or any update thereof; and it is further

RESOLVED, that the Chair of the Board and/or the Commissioner of Social Services are hereby authorized to submit any documentation or information as required by the New York State Office of Children and Family Services necessary to submit and/or implement the 2022 Annual Plan Update to the 2018 – 2023 Saratoga County Child and Family Services Plan; and it is further

RESOLVED, that the form and content of said documents and 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.

RESOLUTION 306 - 2022

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

AUTHORIZING THE ISSUANCE OF A THIRD QUARTER 2022 PAYMENT TO SARATOGA COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR MARKETING AND PROMOTIONAL SERVICES

WHEREAS, pursuant to Resolution 315-2021, this Board authorized the Chairman to enter into an agreement with Saratoga County Economic Development Corporation ("SEDC") to provide marketing services for the promotion and benefits of conducting business operations in the County of Saratoga for the term January 1, 2022 through December 31, 2022, at a cost not to exceed \$225,000, to be made in quarterly payments upon the submission of a properly documented voucher and documentation for review by the Economic Development Committee and upon a resolution duly advanced; and

WHEREAS, pursuant to Resolution 262-2022, this Board authorized the first and second quarter 2022 payments to Saratoga Economic Development Corporation in the amount of \$73,754.82; and

WHEREAS, our Economic Development Committee has received and reviewed documentation submitted by SEDC for the third quarter of 2022, and has recommended that the payment of \$88,458.45 be made to the Saratoga Economic Development Corporation for the provision of marketing and promotional services for the promotion and benefits of conducting business operations in the County of Saratoga; now, therefore, be it

RESOLVED, that the third quarter 2022 payment to Saratoga Economic Development Corporation in the amount of \$88,458.45 is authorized and approved to be paid; 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 307 - 2022

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

AMENDING RESOLUTION 258-2019, REMOVING A CONDITION OF A FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANT TO THE TOWN OF CLIFTON PARK

WHEREAS, Resolution 201-2015 awarded 2015 Saratoga County Trails Grants, including a grant award of \$12,500 to the Town of Clifton Park; and

WHEREAS, Resolution 258-2019 awarded 2019 Farmland and Open Space Preservation grants, including a grant award of \$34,500 to the Town of Clifton Park; and

WHEREAS, the 2019 Farmland and Open Space Grant award to the Town of Clifton Park was contingent upon the condition that the Town of Clifton Park contributes no less than \$34,450 to serve as a local match, plus in-kind donations towards an estimated price of \$62,000 per acre for the purchase of a 1.03 acre open space parcel for the Town's Trail Head Park (Tax Parcel #283.12-1-92), and the grant award was also contingent upon the Town of Clifton Park relinquishing a 2015 Open Space grant award for \$50,000, as the project was determined to be no longer feasible, and the Town completing its 2015 Saratoga County Trails project for which the County granted the Town an award of \$12,500, as both the 2015 and 2019 Open Space projects were related; and

WHEREAS, the project submitted by the Town of Clifton Park relative to the 2015 Saratoga County Trails Grant has been determined to be not feasible to complete, and the Town of Clifton Park has agreed to relinquish any funds provided through the 2015 Trails project grant; and

WHEREAS, the Town of Clifton Park submitted a request to the Department of Planning and Economic Development to eliminate the contingency requirement provided in Resolution 258-2019, that the 2015 Saratoga County trails project submitted by the Town of Clifton Park be completed prior to the Town seeking reimbursement for the 2019 Farmland and Open Space Preservation grant award, which will facilitate the 2019 Farmland and Open Space Preservation project to be submitted for reimbursement; and

WHEREAS, our Trails and Open Space Committee and the Director of Planning and Economic Development have recommended that Resolution 258-2019 be amended to eliminate the contingency requirement that 2015 Saratoga County trails project submitted by the Town of Clifton Park be completed prior to the Town of Clifton Park seeking reimbursement for the 2019 Farmland and Open Space Preservation grant award; now, therefore, be it

RESOLVED, that the second sub-paragraph of the first RESOLVED Paragraph of Resolution 258-2019 is amended to provide:

3. To the Town of Clifton Park, the sum of \$34,450 upon the condition that the Town of Clifton Park contributes no less than \$34,450 to serve as a local match, plus in-kind donations towards an estimated price of \$62,000 per acre for the purchase of a 1.03-acre open space parcel for the Town's Trail Head Park (Tax Parcel #283.12-1-92). Total project cost is estimated at \$68,900. The foregoing funding is contingent upon the Town of Clifton Park relinquishing a 2015 Open Space Preservation grant award for \$50,000, and upon the Town of Clifton Park relinquishing a 2015 Trails project grant in the amount of \$12,500.

; and it is further

RESOLVED, that the provisions of Resolution 258-2019, not inconsistent with this amending resolution, 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 308 - 2022

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

AMENDING RESOLUTION 216-2020 TO REASSIGN A 2020 TRAILS PROJECT GRANT AWARD FROM THE VILLAGE OF VICTORY TO THE TOWN OF SARATOGA

WHEREAS, Resolution 216-2020 awarded the 2020 Trails Project grant to local municipalities to fund trail development and construction projects; and

WHEREAS, Resolution 216-2020 awarded \$9,717 in grant funding to the Village of Victory to be applied towards the design of a historic loop trail through the Village linking to historic sites and connecting to existing trails, repair/placement of fencing on the Siege Trail, repair/placement of signage, and providing wayfinding signage; and

WHEREAS, the Village of Victory has submitted a request to the Director of Planning and Economic Development to reassign the grant award from the Village of Victory to the Town of Saratoga to enable the Town of Saratoga to facilitate completion of the proposed project with funding to be applied in the same manner as proposed by the Village of Victory; and

WHEREAS, the Town of Saratoga has agreed to administer the proposed trails project as submitted by the Village of Victory, with the assistance of the Department of Planning and Economic Development; and

WHEREAS, our Trails and Open Space Committee and the Director of Planning and Economic Development have recommended that Resolution 216-2020 be amended to reassign the grant award from the Village of Victory to the Town of Saratoga to enable the Town of Saratoga to facilitate completion of the proposed project with funding to be applied in the same manner as proposed by the Village of Victory; now, therefore, be it

RESOLVED, that the tenth sub-paragraph of the first RESOLVED Paragraph of Resolution 216-2020 is amended to provide:

10. Town of Saratoga – in the amount of \$9,717 to be applied towards the design of a historic loop trail through the Village of Victory linking to historic sites and connecting to existing trails. Funds will also be used to repair/place fencing on the Siege Trail, repair/placement of signage, and provide wayfinding signage.

; and it is further

RESOLVED, that the provisions of Resolution 216-2020, not inconsistent with this amending resolution, 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 309 - 2022

AWARDING 2022 TRAILS GRANTS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the 2022 Saratoga County Budget included a Trails Grant Program to give matching grants to local municipalities to fund trail development and construction projects; and

WHEREAS, the 2022 Trails Grant Program provides a pool of up to \$100,000 to fund trail feasibility studies, engineering work, and construction in local municipalities; and

WHEREAS, the Trails and Open Space Committee received twelve applications for funding totaling \$118,653, which the Committee recommended be fully funded; and

WHEREAS, our Trails and Open Space Committee and Law and Finance Committee approved fully funding all twelve applications submitted, at a cost of \$118,653 through the transfer and utilization of \$18,653 from fund balance; and

WHEREAS, the funding in full of all 2022 Trails Grant Program applications received requires an amendment to the 2022 Saratoga County Budget; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors authorizes the payment under the 2022 Trails Grant Program of the sum of \$100,000 plus the transfer and payment of \$18,653 from fund balance to the following municipalities for the purposes stated, upon condition that each municipality provide matching funds or services in-kind:

1. City of Saratoga Springs: The amount of \$10,000 to be applied towards the Saratoga Springs Blodgett Park Blueway Trail Improvements, including the creation of parallel street parking dedicated to the park, to place fresh stone dust on the trail and to place new signage for the City's access to the Kayaderoseras Creek-Fish Creek Greenway.
2. Town of Clifton Park: The amount of \$10,000 towards the Addison Estates to Settler's Hill Neighborhood Trail Restoration to include the subbase restoration and new asphalt paving of an existing 1+ miles of the 8-ft wide multi-use trail that interconnects the residential neighborhoods.
3. Town of Providence / Town of Edinburg: The combined amount of \$20,000 towards the Fox Hill West Trail Expansion to include the creation of a snowmobile trail connection to the Great Sacandaga Lake by extending the trail eight miles from Fox Hill Rd to the lake through portions of both the Town of Providence and the Town of Edinburg. Construction of the trail will include bridge placement, clearing, grubbing and grading.
4. Town of Greenfield: The amount of \$10,000 towards the Brookhaven Park Trail. Improvement to include the improvement of a 0.5-mile portion of the Brookhaven Trail by placing asphalt surface.
5. Town of Halfmoon: The amount of \$10,000 towards the Champlain Canalway Trail Trailhead - Upper Newtown Road to include creation of a trailhead with parking and crossing delineation and signage on the Northern side of Upper Newtown Road.
6. Town of Malta: The amount of \$8,653 towards the Malta Nature Preserve Trail Restoration to include the restoration of approximately 2,500 linear feet of trail by restoring the trail with crusher run.
7. Town of Moreau: The amount of \$10,000 towards the Scenic Hudson River/Big Bend Trail Phase I Design and Expansion to include the engagement engineering services for site and topographic survey, archaeological services, grant administration services and construction administration services.

8. Town of Saratoga: The amount of \$10,000 towards the Saratoga Boat Launch Improvements Phase II towards the improvements of the boat launch including a kayak/canoe launch, additional picnic tables, BBQ grills, bike rack, picnic shelter and improved parking and access along with added landscaping and signage.
9. Town of Stillwater: The amount of \$10,000 towards the Bemis Heights Historic Trail to include design and engineering of a 2-mile trail along the Champlain Canal from Price Rd/Stratton Lane intersection to Bemis Heights Pocket Park on Rt 32.
10. Town of Wilton: The amount of \$10,000 towards Southeast Wilton Trail Restoration and Feasibility Study to include repair of a deteriorated boardwalk and trailhead improvements on Neilmann parcel and a feasibility study to connect trails within Edie Road and Ruggles Road area.
11. Village of South Glens Falls: The amount of \$10,000 towards the Betar Byway Trail Improvements to include improvements to the existing 3.2 miles of trails by resurfacing with stone dust, staining existing benches and placing six additional benches along with repair or replacement of existing signage.

; and it is further

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

UNDER DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

Increase Appropriations

Acct.: #A.80.000-8492 – Local Assistance	\$18,653
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Increase Revenues

Acct.: #A.0599.B – Appropriated Fund Balance	\$18,653
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding will require an appropriation of \$18,653 from Fund Balance.

RESOLUTION 310 - 2022

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

AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR THE EXTENSION OF THE ZIM SMITH TRAIL NORTH EXTENSION

WHEREAS, pursuant to Resolution 264-2022, this Board of Supervisors accepted grant funding in the amount of \$500,000 and approved a proposed project to extend the Zim Smith Trail from Oak Street in the Town of Ballston to the Saratoga Spa State Park, referred to as the Zim Smith North Extension; and

WHEREAS, it is necessary to retain engineering services to perform survey work and provide design, permitting and right of way acquisition services for the Zim Smith Trail North extension that will result in the development of final plan documents that will both enable the County to seek additional bids associated with completing the project and position the County to seek federal and state funding for the project; and

WHEREAS, after consultation with, and at the direction of the New York State Department of Transportation (NYSDOT) Region 1, the Saratoga County Planning and Economic Development Department issued a Request for Qualifications (RFQ) for this project to the fifteen (15) designated NYSDOT Locally Administered Federal Aid Firms in Region 1; and

WHEREAS, one firm submitted their RFQs for the project, which RFQ was reviewed by a selection committee comprised of representatives of the County Planning and Economic Development Department, County Department of Public Works and the Chair of our Trails and Open Space Committee; and

WHEREAS, based upon the recommendation of the selection committee, our Trails and Open Space Committee have recommended that a contract for engineering services for the design, survey work, permitting and rights of way acquisition for the proposed extension of the Zim Smith North Trail be awarded to Greenman-Pedersen, Inc.; now, therefore, it is

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Greenman-Pedersen, Inc. of Albany, New York to provide engineering services for the design, survey work, permitting and rights of way acquisition for the proposed extension of the Zim Smith North Trail from Oak Street in the Town of Ballston to Saratoga Spa State Park, at a cost not to exceed \$819,000; 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: No Budget Impact. Funds are included in the Department budget.

RESOLUTION 311 - 2022

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

AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Clean Water Infrastructure Act of 2017 established the Septic System Replacement Fund (“the Fund”) to provide property owners a source of funding for the replacement of failing cesspools and septic systems servicing residences and small businesses in New York State; and

WHEREAS, the Septic System Replacement Program (“the Program”) is a grant program that seeks to reduce the environmental and public health impacts associated with the discharge of effluent

from cesspools and septic systems on groundwater used as drinking water, as well as threatened or impaired waterbodies; and

WHEREAS, pursuant to Resolution 79-2018, this board authorized the County to participate in the New York State Environmental Facilities Corporation (“EFC”) Septic System Replacement Program (“the Program”) for the term March 1, 2018 through December 31, 2022, and authorized the execution of a County Participation Agreement with the EFC; and

WHEREAS, the Program is being administered for the County by the Saratoga County Soil and Water Conservation District; and

WHEREAS, two property owners in the Town of Clifton Park submitted grant applications to the Saratoga County Soil and Water Conservation District requesting an award of Program funds for the replacement of the aging septic system on their properties; and

WHEREAS, the Saratoga County Soil and Water Conservation District determined that said proposed septic system projects would significantly and quantifiably reduce potential environmental and/or public health impacts that could result from the aging septic systems, and issued an award letter to the applicants notifying them of the award of Program funds for the reimbursement of their eligible project costs; and

WHEREAS, the property owners have completed their septic system replacement projects, and have applied to the Saratoga County Soil and Water Conservation District for the disbursement of their grant award of Program funds; and

WHEREAS, the Saratoga County Soil and Water Conservation District made an application to the EFC for disbursement of the Septic System Replacement Program funds awarded for these septic system projects, and EFC has distributed total funds in the amount of \$14,300 to the County in reimbursement of the eligible costs of said projects; and

WHEREAS, the acceptance and disbursement of these Septic System Replacement Program grant funds requires this Board’s approval, and an amendment to the 2022 Saratoga County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute all necessary documents and agreements with the New York State Environmental Facilities Corporation for the acceptance of Septic System Replacement Program grant funds in the amount of \$14,300; and it is further

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

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

UNDER NON-DEPARTMENTAL

Increase Appropriations		
Acct. # A.90.000-8762 – Septic System Replacement Fund Program		\$14,300
Increase Revenues		
Acct. # A.90-3904 – State Aid – Septic System Replacement Fund		\$14,300

; and it is further

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse payment of said Septic System Replacement Program grant funds to the following property owners in the following amount in reimbursement of his respective eligible septic system project costs incurred:

Property Owner	Amount
James McCormick 815 Plank Road Clifton Park, NY 12065	\$ 4,300
Sharon Fronk 685 Waite Road Clifton Park, NY 12065	\$10,000

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

RESOLUTION 312 - 2022

Introduced by Law & Finance: Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2022 COUNTY BUDGET

WHEREAS, inter-agency transfers are necessary to accommodate various adjustments to balance and close out the 2022 County Budget; and

WHEREAS, a delegation of the authority to approve these transfers is necessary to implement them in a timely and lawful manner; now, therefore, be it

RESOLVED, that, effective October 18, 2022, the County Administrator is authorized to make any inter-agency transfers necessary to close out the 2022 County Budget and he shall submit a written report thereof to the Law and Finance Committee in 2023; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

OTHER BUSINESS

Mr. Kusnierz announced that Veterans Director Frank McClement was recently recognized by the New York State Senate and inducted into the Veterans Hall of Fame for 2022 by Senator Daphne Jordan. Mr. Kusnierz read the induction verbiage into the record.

Ms. Gaston informed the Board that registration for the NACo Legislative Conference in Washington DC has opened and encouraged Supervisors to attend.

Chairman Kusnierz announced the following appointments:

Self-Insurance Labor Management Safety Board

Katie Böttger (replacing Adam Kinowski)
Term Expiring: December 31, 2022

HIPAA Compliance Officer

Katie Böttger (replacing Adam Kinowski)
Term Expiring: December 31, 2022

Creation and Constitution of the Airport Facilities Advisory Committee

Theodore T. Kusnierz, Jr. (Chair)
Supervisor Philip Barrett
Supervisor Scott Ostrander
Supervisor Kevin Veitch
Supervisor Matthew Veitch

PUBLIC INPUT

Public Comment was given by the following residents:

Name	Municipality	Subject
Darlene McGraw	Halfmoon	Americans with Disabilities Act
George Murray	Saratoga Springs	Americans with Disabilities Act

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

Respectfully submitted,

Therese Connolly
Clerk of the Board